

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068015

Entity Name: FRANCO AVIATION, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

713 SE 10 STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

5001 NW 13TH AVENUE
DEERFIELD BEACH, FL 33064

Current Mailing Address:

713 SE 10 STREET
DELRAY BEACH, FL 33483

New Mailing Address:

5001 NW 13TH AVENUE
DEERFIELD BEACH, FL 33064

FEI Number: 26-3005919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET SUITE 425
DORAL, FL 33178 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OCCHIONERO, ERNESTO M
Address: 713 SE 10 STREET
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OCCHIONERO, ERNESTO M
Address: 5001 NW 13TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNESTO M, OCCHIONERO

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date