

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068015

Entity Name: FRANCO AVIATION, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5001 NW 13TH AVENUE
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

4800 N. FEDERAL HIGHWAY, SUITE E 300
BOCA RATON, FL 33431

Current Mailing Address:

5001 NW 13TH AVENUE
DEERFIELD BEACH, FL 33064

New Mailing Address:

4800 N. FEDERAL HIGHWAY, SUITE E 300
BOCA RATON, FL 33431

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:

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

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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: ERNESTO OCCHIONERO

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date