

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099749

Entity Name: PRATT & FRANK GROUP, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

905 BELLE MEADE ISLAND
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

905 BELLE MEADE ISLAND
MIAMI, FL 33138

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAUJO, FRANCISCO
2900 NORTH 24TH AVENUE
APT. 6203
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: PRATT, SIDNEY
Address: 905 BELLE MEADE ISLAND
City-St-Zip: MIAMI, FL 33138

Title: VD
Name: ARAUJO, FRANCISCO
Address: 2900 NORTH 24TH AVENUE #6203
City-St-Zip: HOLLYWOOD, FL 33020

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: SIDNEY PRATT

PCEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date