

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099843

Entity Name: FRANCO SERVICES INC

FILED
Aug 30, 2009
Secretary of State

Current Principal Place of Business:

331 85 ST
8
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

331 85 ST
8
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-3690195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVALOS, MARIA R
300 BAYVIEW DR
1007
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

DAVALOS, MARIA R
225 179TH DR
202
SUNNY ISLES, FL 33160 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: REBECA DAVALOS

08/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVALOS, MARIA R
Address: 300 BAYVIEW DR
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVALOS, MARIA R
Address: 225 179TH DR NO. 202
City-St-Zip: SUNNY ISLES, FL 33160

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: REBECA DAVALOS

P

08/30/2009

Electronic Signature of Signing Officer or Director

Date