2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109115

Entity Name: FRANELA CONSULTING SERVICES, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7525 SW 188 LANE 7525 SW 188 LANE

CUTLER BAY, FL 33157 CUTLER BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

7525 SW 188 LANE 7525 SW 188 LANE

CUTLER BAY, FL 33157 US

FEI Number: 26-3993332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ, FRANK D 7525 SW 188 LANE CUTLER BAY, FL 33157 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 JIMENEZ, FRANK D

 Address:
 7525 SW 188 LANE

 City-St-Zip:
 CUTLER BAY, FL 33157

Title: VP,S

 Name:
 JIMENEZ, ELAINE

 Address:
 7525 SW 188 LANE

 City-St-Zip:
 CUTLER BAY, FL 33157

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: FRANK D JIMENEZ P 04/08/2010