

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078833

FILED
Jan 11, 2011
Secretary of State

Entity Name: FRAMES EXPRESS SPORTS AND ART GALLERY, INC.

Current Principal Place of Business:

15505 BULL RUN ROAD
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6175 NW 153RD STREET
SUITE 100
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-0999118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, RICHARD
6175 NW 153RD STREET
SUITE 100
MIAMI LAKES, FL 33014 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: PSD
Name: MENENDEZ, RICHARD
Address: 6175 NW 153RD STREET, SUITE 100
City-St-Zip: MIAMI LAKES, FL 33014

Title: T
Name: DEL VALLE, ANGELA
Address: 6175 NW 153RD STREET, SUITE 100
City-St-Zip: MIAMI LAKES, FL 33014

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: RICHARD MENENDEZ

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01/11/2011

Electronic Signature of Signing Officer or Director

Date