2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 17, 2011
Secretary of State

DOCUMENT# P10000055520

Entity Name: FRANKIE MEATBALLS INC.

Current Principal Place of Business:

1103 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1103 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-2985878 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUOTOLO, FRANK D
1103 S ANDREWS AVE
FT LAUDERDALE, FL 33316 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: FRANK RUOTOLO 08/17/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RUOTOLO, FRANK D
Address: 1103 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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 RUOTOLO PSD 08/17/2011
Electronic Signature of Signing Officer or Director Date