

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062933

FILED
Mar 16, 2011
Secretary of State

Entity Name: E-FRANCHISING HOLDING CORPORATION

Current Principal Place of Business:

9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 27-3168557 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERICA EXPERT CORPORATION
17011 N BAY ROAD
115
NORTH MIAMI BEACH, FL 33160 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: PD
Name: MARCELLINI FILHO, CLAUDIO
Address: 9807 NW 80TH AVENUE UNIT 11J
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: VP
Name: SANTOS, KASSANDRA F
Address: 9807 NW 80TH AVENUE UNIT 11J
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: ST
Name: MARCELLINI FILHO, CLAUDIO
Address: 9807 NW 80TH AVENUE UNIT 11J
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: CLAUDIO MARCELLINI

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date