

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062933

**FILED**  
**Apr 10, 2012**  
**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:**

407 NW 10TH TERRACE  
HALLANDALE BEACH, FL 33160 US

**Current Mailing Address:**

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

**New Mailing Address:**

407 NW 10TH TERRACE  
HALLANDALE BEACH, FL 33160 US

**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:**

AMERICA EXPERT CORPORATION  
407 NW 10TH TERRACE  
HALLANDALE BEACH, 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:** SIMONE OLIVEIRA

04/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** MARCELLINI FILHO, CLAUDIO  
**Address:** 407 NW 10TH TERRACE  
**City-St-Zip:** HALLANDALE BEACH, FL 33160 US

**Title:** VP  
**Name:** SANTOS, KASSANDRA F  
**Address:** 407 NW 10TH TERRACE  
**City-St-Zip:** HALLANDALE BEACH, FL 33160 US

**Title:** ST  
**Name:** MARCELLINI FILHO, CLAUDIO  
**Address:** 407 NW 10TH TERRACE  
**City-St-Zip:** HALLANDALE BEACH, FL 33160 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 FILHO

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date