

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065198

FILED
Jan 06, 2012
Secretary of State

Entity Name: FRANMI INVESTMENT CORP.

Current Principal Place of Business:

7401 SW 125 CT.
MIAMI, FL 33183

New Principal Place of Business:

13500 NORTH KEDALL DRIVE.
SUITE 271
MIAMI, FL 33186

Current Mailing Address:

7401 SW 125 CT.
MIAMI, FL 33183

New Mailing Address:

13500 NORTH KEDALL DRIVE.
SUITE 271
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITES, SERGIO A CPA
1575 SW 87TH AVE.
MIAMI, FL 33174 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: PTD
Name: FERRER-CRUZ, MIMI B
Address: 7401 SW 125 CT.
City-St-Zip: MIAMI, FL 33183

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: MIMI

PTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date