

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098922

Entity Name: FRANSA ASSETS CORP

FILED  
Feb 02, 2012  
Secretary of State

## Current Principal Place of Business:

18181 NE 31 CT  
1406  
AVENTURA, FL 33160

## New Principal Place of Business:

2020 NE 163 STREET  
300 S  
MIAMI, FL 33162

## Current Mailing Address:

18181 NE 31 CT  
1406  
AVENTURA, FL 33160

## New Mailing Address:

FEI Number: 27-4194579      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHLAIN, CESAR  
18181 NE 31 CT  
1406  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

SHLAIN, CESAR  
2020 NE 163 STRET  
300S  
MIAMI, FL 33162 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: CESAR SHLAIN

Electronic Signature of Registered Agent

02/02/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SCHIAFFINO, PEDRO  
Address: 2020 NE 163 STREET 300S  
City-St-Zip: MIAMI, FL 33162

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: PEDRO SCHIAFFINO

Electronic Signature of Signing Officer or Director

D

02/02/2012

Date