

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031043

FILED
Apr 12, 2012
Secretary of State

Entity Name: FRONAY COLLECTION, INC.

Current Principal Place of Business:

36 N.E. 1ST STREET
SUITE 1033
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST STREET
SUITE 1033
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMON TOURGEMAN, P.A.
20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180 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: P
Name: RONAY, AVY
Address: 36 NE 1ST STREET, SUITE 1033
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: ABER, MONICA
Address: 36 NE 1ST STREET, SUITE 1033
City-St-Zip: MIAMI, FL 33132 US

Title: S
Name: AMIEL, FRANK
Address: 36 NE 1ST STREET, SUITE 1033
City-St-Zip: MIAMI, FL 33132 US

Title: T
Name: RONAY, ILAN J
Address: 36 NE 1ST STREET, SUITE 1033
City-St-Zip: MIAMI, FL 33132 US

Title: S
Name: AMIEL, SUSANA
Address: 36 NE 1ST STREET, SUITE 1033
City-St-Zip: MIAMI, FL 33132 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: FRANK AMIEL

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date