

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034700

Entity Name: FRANK'S RAG, INC.

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

3190 EAST 11 AVE
HIALEAH, FL 33013 US

New Principal Place of Business:

1081 E 32 ST
HIALEAH, FL 33013 US

Current Mailing Address:

3190 EAST 11 AVE
HIALEAH, FL 33013 US

New Mailing Address:

1081 E 32 ST
HIALEAH, FL 33013 US

FEI Number: 45-1558549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMILO, JOSEFINA
6765 NW 182 ST
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CAMILO, JOSEFINA
6765 NW 182 ST
102
HIALEAH, FL 33015 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: JOSEFINA CAMILO

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMILO, JOSEFINA
Address: 6765 NW 182 ST
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: CAMILO, MIGUEL
Address: 6765 NW 182 ST
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: CAMILO, FRANK
Address: 5061 NW 44 AVE
City-St-Zip: COCONUT CREEK, FL 33073 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: JOSEFINA CAMILO

P

03/04/2012

Electronic Signature of Signing Officer or Director

Date