

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039154

Entity Name: FRANNES MOTORS INC.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

7271 NW 174 TERRACE
APT. 107
MIANMI LAKES, FL 33015

Current Mailing Address:

7271 NW 174 TERRACE
APT. 107
MIANMI LAKES, FL 33015

New Principal Place of Business:

7271 NW 174 TERRACE
SUITE 107
MIANMI LAKES, FL 33015

New Mailing Address:

7271 NW 174 TERRACE
SUITE 107
MIANMI LAKES, FL 33015

FEI Number: 45-2338927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ERNESTO
7271 NW 174 TERRACE
APT. 107
MIANMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

BENCOMO, FRANCISCO
7271 NW 174 TERRACE
SUITE 107
MIANMI LAKES, 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: FRANCISCO BENCOMO

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BENCOMO, FRANCISCO
Address: 7271 NW 174 TERRACE, APT. 107
City-St-Zip: MIANMI LAKES, FL 33015

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: FRANCISCO BENCOMO

CEO

01/28/2012

Electronic Signature of Signing Officer or Director

Date