

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021852

FILED
Jan 17, 2012
Secretary of State

Entity Name: FRANCO ESPOSITO ENTERPRISES, INC.

Current Principal Place of Business:

45 CASTLE HARBOR ISLES
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

45 CASTLE HARBOR ISLES
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0401896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, FRANK
45 CASTLE HARBOR
FT LAUDERDALE, FL US

Name and Address of New Registered Agent:

ESPOSITO, FRANK
45 CASTLE HARBOR ISLES
FT LAUDERDALE, FL 33308 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: FRANK ESPOSITO

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESPOSITO, FRANK
Address: 45 CASTLE HARBOR ISLES
City-St-Zip: FT LAUDERDALE, FL 33308 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 ESPOSITO

DPS

01/17/2012

Electronic Signature of Signing Officer or Director

Date