FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2004 8:00 am Secretary of State

DOCUMENT # P94000028919				Secretary of State
1. Entity Name FRANK BROTHERS, INC.				05-03-2004 90710 021 ***150.00
Tidak Biolikas = 101				
DO NOT WRITE IN THIS SPACE				4404950
				44043597
2. Principal Place of Business 7979 West 25 Avenue		3. Mailing Address 7979 West 25 Avenue		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State Hialeah Florida		City & State Hialeah Florida		4. FEI Number 65-0483816; Applied For Not Applicable
^{Zip} 3301	6 Country USA	^{Zip} 33016	Country USA.	5. Certificate of Status Desired See Required \$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent				
				GUILLEMI, FRANCISCO
				ss (P.O. Box Number is Not Acceptable)
IN THIS SPACE 7			7979 West 25 Avenue #6	
City H				Hialeah FL Zip Coog 3016
8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
9. This corporation is eligible to satisfy its intengible Tax filing requirement and elects to do so. (See criteria on back) Sanuary May 1 Fee \$150.00 After May 1 Fee \$150.00 Trust Fund Contribution.				
11.	OFFICERS AND		able to Department of	State [74]
TITLE	DP		TITLE: "S"	
NAME	GUILLEMI, FRANCISCO		NAME	
STREET ADDRESS	12940 NW 5th St	,	STREET ADDRESS	
CITY-ST-ZIP	Pembroke Pines Fl 33028		CITY-ST-ZIR	
NAME			NAME	
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CITY-ST-ZIP		<u> </u>	CITY_ST_ZIP_20- 37	
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NAME NAME	,		> NAME	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS	
	I	this filing does not qualify	TACL 1 TO 10 C NO 1 1 1 1 2	n Section 119.07(3)(i), Florida Statutes. I further certify that the information

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all effect like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305)8)3-6007

Davime Phon