

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000086754

Entity Name: EMIL FRANC, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

9500 HARDING AVE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9500 HARDING AVE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0538378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUIZ, ANDRES T
26900 SW 182ND AVE
HOMESTEAD, FL 33031 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: ANDRES RUIZ

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REGLERO, HECTOR
Address: % 10000 BRICKELL AVE., SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: DPST () Delete
Name: GONZALEZ, NORBERTO
Address: 9500 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGLERO, HECTOR
Address: 4950 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MARLENE
Address: 4950 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Change (X) Addition
Name: RUIZ, ANDRES
Address: 26900 SW 182ND AVE
City-St-Zip: HOMESTEAD, FL 33031

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDRES RUIZ

T

06/23/2009

Electronic Signature of Signing Officer or Director

Date