

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032579

FILED
Apr 21, 2004
Secretary of State

Entity Name: FRANTINO CORP.

Current Principal Place of Business:

3230 SW 92 AVE
MIAMI, FL 33165

New Principal Place of Business:

8592 SW 40 ST
MIAMI, FL 33165

Current Mailing Address:

C/O FINANZAS, INC
85 GRAND CANAL DR STE 305
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0575691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADA, FAUSTINO
3230 SOUTH WEST 92ND AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CALZADA, FAUSTINO
3230 S.W. 92ND AVENUE
MIAMI, FL 33165 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: _____

Electronic Signature of Registered Agent

04/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALZADA, FAUSTINO
Address: 3230 SOUTH WEST 92ND AVENUE
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: CALZADA, FRANCISCA
Address: 3230 SOUTH WEST 92ND AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALZADA, FAUSTINO
Address: 3230 S.W. 92ND AVENUE
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change () Addition
Name: CALZADA, FRANCISCA
Address: 3230 S.W. 92ND AVENUE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FAUSTINO CALZADA

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date