2007 FOR PROFIT CORPORATION

SIGNATURE!

FILED Jan 29, 2007 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P9600003955 1. Entity Name FRAMA, INC. Principal Place of Business Mailing Address 8551 WEST SUNRISE BLVD 8551 WEST SUNRISE BLVD **SUITE 208** SUITE 208 PLANTATION, FL 33322 US PLANTATION, FL 33322 US 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0646673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHENKIN, DAVID A DO NOT WRITE 8551 WEST SUNRISE BLVD SUITE 208 IN THIS SPACE PLANTATION, FL 33322 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 U00000607880 /31/07-80054-017 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. HHE NAME DAVIN, JOSE MARIA 2333 BRICKELL AVE: 110 STREET ADDRESS CITY - ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with In address, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR