

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038228

Entity Name: FRANCO OF MIAMI, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

10155 COLLINS AVE
APT #1102
BAL HARBOUR, FL 33154

New Principal Place of Business:

4259 NAUTILUS DR
MIAMI BEACH, FL 33140

Current Mailing Address:

10155 COLLINS AVE
APT #1102
BAL HARBOUR, FL 33154

New Mailing Address:

4259 NAUTILUS DR
MIAMI BEACH, FL 33140

FEI Number: 65-1064094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COIFFMAN, BERNARDO
10155 COLLINS AVE
APT #1102
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

COIFFMAN, BERNARDO
4259 NAUTILUS DR
MIAMI BEACH, FL 33140 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: BERNARDO OFFMAN

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COIFFMAN, BERNARDO
Address: 4259 NAUTILUS DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: COIFFMAN, SANDRA
Address: 21055 YACHT CLUB DRIVE #406
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: MEZRAHI, GLADYS
Address: 21150 PONT PLACE #2206
City-St-Zip: AVENTURA, FL 33180

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: BERNARDO COIFFMAN

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02/25/2011

Electronic Signature of Signing Officer or Director

Date