

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066533

Entity Name: FRAM FED EIGHT, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1500 N FEDERAL HWY
200
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

1500 N FEDERAL HWY
200
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0771286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRIANA, F. RONALD
1500 N. FED HWY
STE 200
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASTRIANA, F. RONALD
Address: 1500 N. FED HWY STE 200
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVT
Name: SOLAL, ALEXANDRA M
Address: 1500 N. FED HWY STE 200
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVS
Name: MASTRIANA, BRIEN
Address: 1500 N. FED HWY STE 200
City-St-Zip: FORT LAUDERDALE, FL 33304

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: F RONALD MASTRIANA

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date