

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000025821

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** FRANQUIZ ACCOUNTING SERVICES, INC.

**Current Principal Place of Business:**

17513 NW 87 PL  
MIAMI, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

17513 NW 87 PL  
MIAMI, FL 33018 US

**New Mailing Address:**

**FEI Number:** 65-0992947

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARAZOZAM COMAS, DE TORRESZ & FERNANDEZ-FRA  
101 MADEIRA AVENUE  
CORAL GABLES, FL 33134 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:** P  
**Name:** FRANQUIZ, HUMBERTO A  
**Address:** 17513 NW 87 PL  
**City-St-Zip:** MIAMI, FL 330186610

**Title:** V  
**Name:** FRANQUIZ, MERCEDES  
**Address:** 17513 NW 87 PL  
**City-St-Zip:** MIAMI, FL 330186610

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:** HUMBERTO A. FRANQUIZ

PRES

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date