

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025821

FILED
Feb 10, 2012
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

02/10/2012

Electronic Signature of Signing Officer or Director

Date