

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043086

FILED
Feb 23, 2012
Secretary of State

Entity Name: FRANCO INTERNATIONAL CORPORATION

Current Principal Place of Business:

5977 N FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

5799 N FEDERAL HIGHWAY
BOCA RATON, FL 33487

Current Mailing Address:

5977 N FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

5799 N FEDERAL HIGHWAY
BOCA RATON, FL 33487

FEI Number: 65-0842417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, LUCINA
355 JEFFREY ST.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FRANCO, LUCINA
572 NW 55TH ST
BOCA RATON, FL 33487 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SECR
Name: FRANCO, LUCINA
Address: 5799 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: FRANCO, VICTOR
Address: 5799 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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: VICTOR FRANCO

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date