2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068721

City-St-Zip:

MIAMI, FL 33196

Entity Name: FRANK AUTO REPAIR INC.

FILED May 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: FRANK AUTO REPAIR INC MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 12518 S.W. 128TH ST BAY 4 MIAMI, FL 33186 FEI Number: 65-0858908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORONADO, RAMONA 7360 CORAL WAY SUITE 21 MIAMI, FL 33155 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GIRALDO, FRANCISCO A Name: Name: 10864 SW 227 TERR Address: Address: City-St-Zip: MIAMI, FL 33170 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: GIRALDO, MARIA V Name: 15102 S.W. 72ND STREET NO 124 Address: Address: MIAMI, FL 33196 City-St-Zip: City-St-Zip: () Delete Title: Title: SD () Change () Addition GIRALDO, FRANCISCO A Name: Name: 15102 S.W. 72ND STREET NO 124 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: FG MR 05/03/2009