

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083622

Entity Name: FRANGIO & RU-NI INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8443 SECRET KEY COVE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 470359
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3535190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANGIONI, RUBEN
8443 SECRET KEY COVE
KISSIMMEE, FL 34747 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: D
Name: FRANGIONI, RUBEN A
Address: PO BOX 470359
City-St-Zip: KISSIMMEE, FL 34747

Title: D
Name: FRANGIONI, ELIDA B
Address: PO BOX 470359
City-St-Zip: KISSIMMEE, FL 34747

Title: D
Name: ARIAS, GUSTAVO
Address: 10472 EAST PARK WEST WOODS DR.
City-St-Zip: ORLANDO, FL 32832

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: RUBEN FRANGIONI

DIRE

04/19/2011

Electronic Signature of Signing Officer or Director

Date