2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100801

Entity Name: FRANCO PARTNERS, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVENUE SUITE 2550 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE SUITE 2550 MIAMI, FL 33131

FEI Number: 65-0881550 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
FRANCO, ALBERTO
701 BRICKEL
SUIE 2550
MIAMI, FL 33131 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: ALBERTO FRANCO 01/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FRANCO, ALBERTO

Address: 701 BRICKELL AVENUE, SUITE 2550

City-St-Zip: MIAMI, FL 33131

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: ALBERTO FRANCO PRES 01/06/2010