

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14831

FILED  
Mar 15, 2012  
Secretary of State

Entity Name: BREFRANK INC.

**Current Principal Place of Business:**

7900 GLADES RD  
SUITE 320  
BOCA RATON, FL 334344104 US

**New Principal Place of Business:**

**Current Mailing Address:**

7900 GLADES RD  
SUITE 320  
BOCA RATON, FL 334344104 US

**New Mailing Address:**

FEI Number: 98-0089690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JACOBSON, HAROLD B  
7900 GLADES ROAD  
SUITE 320  
BOCA RATON, FL 334344104 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: VPD  
Name: JACOBSON, RALPH B  
Address: 7900 GLADES ROAD SUITE 320  
City-St-Zip: BOCA RATON, FL 334344104 US

Title: PD  
Name: JACOBSON, HAROLD B  
Address: 7900 GLADES ROAD SUITE 320  
City-St-Zip: BOCA RATON, FL 334344104 US

Title: D  
Name: WEINSTEIN, MYRIAM  
Address: 7900 GLADES ROAD SUITE 320  
City-St-Zip: BOCA RATON, FL 334344104 US

Title: AST  
Name: JACOBSON, BEATRIZ R  
Address: 7900 GLADES ROAD SUITE 320  
City-St-Zip: BOCA RATON, FL 334344104 US

Title: SD  
Name: KOOLIK, GARY R  
Address: 7900 GLADES ROAD SUITE 320  
City-St-Zip: BOCA RATON, FL 334344104 US

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: RALPH B JACOBSON

VPD

03/15/2012

Electronic Signature of Signing Officer or Director

Date