

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V65293

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

**Entity Name:** FLORIDA MONFRANK LIMITED CORPORATION

**Current Principal Place of Business:**

111 CRANDON BLVD  
B-601  
KEY BISCAVNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

1901 SW 12TH AVE.  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 65-0410130

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LLATJOS DALMAU, MONTSEERRAT  
1699 CORAL WAY  
STE 512  
MIAMI, FL 33145 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: P  
Name: LLATJOS DALMAU, MONTSEERRAT  
Address: 111 CRANDON BLVD APT B601  
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: ST  
Name: DALMAU, ANTONIO  
Address: 111 CRANDON BLVD APT B601  
City-St-Zip: KEY BISCAVNE, FL 33149 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: MONTSEERRAT L. DALMAU

PRES

02/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date