

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010862

Entity Name: THE FRANKEL GROUP, INC.

Current Principal Place of Business:

20370 COZUMEL CT
BOCA RATON, FL 33498

Current Mailing Address:

20370 COZUMEL CT
BOCA RATON, FL 33498

FEI Number: 20-2231197

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKEL, ELLYN A
20370 COZUMEL CT
BOCA RATON, FL 33498 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

Officer/Director Detail :

Title D
Name FRANKEL, ELLYN A
Address 20370 COZUMEL CT
City-State-Zip: BOCA RATON FL 33498

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: ELLYN A. FRANKEL

PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date