2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017498

Entity Name: PITTHAN AND FRANCOLIN, CORP.

Current Principal Place of Business:

1925 BRICKELL AVE.,STE. D205 MIAMI, FL 33129

Current Mailing Address:

1925 BRICKELL AVE.,STE. D205 MIAMI. FL 33129

FEI Number: 42-1771100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENEZES, SIDNEY ESQ 1925 BRICKELL AVE.,STE. D205 MIAMI, FL 33129 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 Title I

Name PITTHAN FRANCOLIN, MARA L Name PITTHAN FRANCOLIN, WALTER
Address 1925 BRICKELL AVE.,STE. D205 Address 1925 BRICKELL AVE.,STE. D205

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title D

Name PITTHAN FRANCOLIN, ANDREA Address 1925 BRICKELL AVE.,STE. D205

City-State-Zip: MIAMI FL 33129

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: MARA L PITTHAN FRANCOLIN

D

04/30/2013

FILED Apr 30, 2013

Secretary of State

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