2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000044313

Entity Name: FRANKEL CONSULTING INC.

Current Principal Place of Business:

21553 TOLEDO ROAD BOCA RATON, FL 33433

Current Mailing Address:

21553 TOLEDO ROAD BOCA RATON, FL 33433 US

FEI Number: 46-0674404 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKEL, ADAM ESQ. 21553 TOLEDO ROAD BOCA RATON, FL 33433 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

FILED Jan 13, 2014

Secretary of State

CC4429622303

Officer/Director Detail:

Title PRESIDENT

Name FRANKEL, ADAM

Address 21553 TOLEDO ROAD

City-State-Zip: BOCA RATON FL 33433

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ADAM FRANKEL

PRESIDENT

01/13/2014

Date