2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000085130

Entity Name: WALTER A. FRANCO INC

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD

731

HALLANDALE, FL 33009

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD

731

HALLANDALE, FL 33009

FEI Number: 46-1142364 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCERANT, MARIA C 1835 EAST HALLANDALE BEACH BLVD 731 HALLANDALE BEACH, FL 33009 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 Apr 29, 2013

Secretary of State

CC3736845830

Officer/Director Detail:

Title F

Name GARCERANT, MARIA C

Address 1835 EAST HALLANDALE BEACH

BLVD #731

SIGNATURE: MARIA GARCERANT

City-State-Zip: HALLANDALE BEACH FL 33009

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

PRESIDENT

04/29/2013 Date