

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31419

Entity Name: FRANKEL ENTERPRISES, INC.

Current Principal Place of Business:

3535 MILITARY TRAIL
SUITE 101
JUPITER, FL 33458

Current Mailing Address:

3535 MILITARY TRAIL
SUITE 101
JUPITER, FL 33458

FEI Number: 23-1913415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HYMAN, SHERRY LEFKOWI
3535 MILITARY TRAIL
SUITE 101
JUPITER, FL 33458 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 VPD
Name FRANKEL, BENJAMIN
Address 3535 MILITARY TRAIL STE 101
City-State-Zip: JUPITER FL 33458

Title PST
Name FRANKEL, THOMAS
Address 3535 MILITARY TRAIL STE 101
City-State-Zip: JUPITER FL 33458

Title TD
Name FRANKEL, WILLIAM
Address 1845 WALNUT ST., 16TH FL
City-State-Zip: PHILADELPHIA PA

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: THOMAS FRANKEL

PRESIDENT

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date