2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065070

Entity Name: FRANCA CITABAG, INC.

Current Principal Place of Business:

3001 PONCE DE LEON BLVD STE#211 CORAL GABLES, FL 33184

FILED Apr 16, 2015 **Secretary of State** CC5339530085

Current Mailing Address:

3001 PONCE DE LEON BLVD STE#211 CORAL GABLES, FL 33184

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, MIRTA 1492 S.MIAMI AVENUE MIAMI, FL 33190 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 PD Title DST

INFANTE, OSCAR J FRANCANO, CARLOS HUGO Name Name 3001 PONCE DE LEON BLVD, Address 3001 PONCE DE LEON BLVD, Address

STE#211

STE#211

CORAL GABLES FL 33184 CORAL GABLES FL 33184 City-State-Zip: City-State-Zip:

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.

PD

SIGNATURE: OSCAR INFANTE