2013 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

Current Mailing Address:

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

FEI Number: APPLIED FOR

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

Officer/Director Detail :

Title	PD	Title	DST
Name	INFANTE, OSCAR J	Name	FRANCANO, CARLOS HUGO
Address	3001 PONCE DE LEON BLVD, STE#211	Address	3001 PONCE DE LEON BLVD, STE#211
City-State-Zip:	CORAL GABLES FL 33184	City-State-Zip:	CORAL GABLES FL 33184

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: INFANTE OSCAR J

DIRECTOR

04/24/2013

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 24, 2013 Secretary of State CC1287470874

Certificate of Status Desired: No

Date