

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004325

FILED  
Aug 06, 2010  
Secretary of State

Entity Name: C.I. SAN FRANCISCO GARDENS S.A.S., INC

**Current Principal Place of Business:**

4793 NW 110 CT  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

4793 NW 110 CT  
DORAL, FL 33178

**New Mailing Address:**

566 BRIDGETON RD  
WESTON, FL 33326

FEI Number: 46-0523762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BOTERO ESCOBAR, ANDRES  
4793 NW 110 CT  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

QUINTERO BOTERO, SERGIO  
4793 NW 110 CT  
DORAL, FL 33178 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: SERGIO QUINTERO BOTERO

08/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CHRM  
Name: QUINTERO BOTERO, SERGIO  
Address: 4793 NW 110 CT  
City-St-Zip: DORAL, FL 33178

Title: P  
Name: QUINTERO BOTERO, SERGIO  
Address: 4793 NW 110 CT  
City-St-Zip: DORAL, FL 33178

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: SERGIO QUINTERO BOTERO

P

08/06/2010

Electronic Signature of Signing Officer or Director

Date