

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004325

FILED
Apr 23, 2012
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:

566 BRIDGETON RD
WESTON, FL 33326

New Mailing Address:

FEI Number: 46-0523762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date