

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040068

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: FRANCISCA, INC.

**Current Principal Place of Business:**

13218 S.W. 204 ST.  
MIAMI, FL 33177

**New Principal Place of Business:**

13218 S.W. 204 ST.  
MIAMI, FL 33177 US

**Current Mailing Address:**

13218 S.W. 204 ST.  
MIAMI, FL 33177

**New Mailing Address:**

13218 S.W. 204 ST.  
MIAMI, FL 33177 US

FEI Number: 65-1001209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BASILIO, JOSE D  
1414 NW 107 AVE  
206  
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VEITIA, ALBERTO  
Address: 13218 S.W. 204 ST  
City-St-Zip: MIAMI, FL 33177

Title: D ( ) Delete  
Name: GREENHAUFF, DANIEL  
Address: 13218 S.W. 204 ST  
City-St-Zip: MIAMI, FL 33177

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: VEITIA, ALBERTO  
Address: 13218 S.W. 204 ST  
City-St-Zip: MIAMI, FL 33177 US

Title: D (X) Change ( ) Addition  
Name: GREENHAUFF, DANIEL  
Address: 13218 S.W. 204 ST  
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO VEITIA

D

04/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date