2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040068

Entity Name: FRANCISCA, INC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

ORLANDO, FL 33835 US

Current Mailing Address: New Mailing Address:

FEI Number: 65-1001209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: VEITIA, ALBERTO Name: VEITIA, ALBERTO

 Address:
 13218 S.W. 204 ST
 Address:
 12845 CYPRESS SWAMP DR.

 City-St-Zip:
 MIAMI, FL 33177 US
 City-St-Zip:
 ORLANDO,FL, FL 32824 US

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 GREENHAUFF, DANIEL
 Name:
 GREENHAUFF, DANIEL

Name:GREENHAUFF, DANIELName:GREENHAUFF, DANIELAddress:13218 S.W. 204 STAddress:12845 CYPRESS SWAMP DR.City-St-Zip:MIAMI, FL 33177 USCity-St-Zip:ORLANDO, FL 32824 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: DANIEL GREENHAUFF D 04/02/2009