

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040068

FILED
Apr 02, 2009
Secretary of State

Entity Name: FRANCISCA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4549 ORANGE BLOSSOM TRAIL
SUITE # 4
ORLANDO, FL 33835 US

Current Mailing Address:

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

New Mailing Address:

4549 ORANGE BLOSSOM TRAIL
SUITE # 4
ORLANDO, FL 33835 US

FEI Number: 65-1001209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VEITIA, ALBERTO
Address: 12845 CYPRESS SWAMP DR.
City-St-Zip: ORLANDO, FL, FL 32824 US

Title: D (X) Change () Addition
Name: GREENHAUFF, DANIEL
Address: 12845 CYPRESS SWAMP DR.
City-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

Electronic Signature of Signing Officer or Director

_____ Date