

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040068

FILED
Mar 25, 2012
Secretary of State

Entity Name: FRANCISCA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

OFFICERS AND DIRECTORS:

Title: D
Name: VEITIA, ALBERTO
Address: 613 ALFANI STREET
City-St-Zip: DAVENPORT, FL 33896 US

Title: D
Name: GREENHAUFF, DANIEL
Address: 613 ALFANI STREET
City-St-Zip: DAVENPORT, FL 33896 US

Title: D
Name: MORGADO, EDUARDO J
Address: 613 ALFANI ST
City-St-Zip: DAVENPORT, FL 33896

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: ALBERTO VEITIA

_____ Electronic Signature of Signing Officer or Director

OWNE

03/25/2012

_____ Date