

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082710

Entity Name: GONZALEZ FRANCO, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6804 22ND AVE NORTH
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 41068
SAINT PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 59-3695674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, GUILLERMO A
2901 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: GONZALEZ, LUIS C
Address: CALLE 12, #43, B-31
City-St-Zip: MEDELLIN, COLOMBIA,

Title: VP () Delete
Name: GONZALEZ-RUAN, ADRIANA
Address: 6527 BLACK MANGROVE DRIVE
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIANA GONZALEZ-RUAN

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date