

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082710

Entity Name: GONZALEZ FRANCO, INC.

FILED
Jul 26, 2011
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 141573
IRVING, TX 75014

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:

GONZALEZ - RUAN, ADRIANA
13202 AVE NORTH
SEMINOLE, FL 33776 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: ADRIANA GONZALEZ RUAN

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, LUIS C
Address: CALLE 12, #43, B-31
City-St-Zip: MEDELLIN, COLOMBIA,

Title: VP
Name: GONZALEZ-RUAN, ADRIANA
Address: 13202 AVE. NORTH
City-St-Zip: SEMINOLE, FL 33776

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: ADRIANA GONZALEZ RUAN

VP

07/26/2011

Electronic Signature of Signing Officer or Director

Date