

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000021614

**FILED**  
**Oct 25, 2006**  
**Secretary of State****Entity Name:** FRANCO PACIA ENTERPRISE, INC.**Current Principal Place of Business:**3015 NW 79TH ST  
SUITE #B96  
MIAMI, FL 33147**New Principal Place of Business:****Current Mailing Address:**7920 HARDING AVENUE  
# 6  
MIAMI BEACH, FL 33141**New Mailing Address:****FEI Number:** 15-4255732**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FRANCO MADURO, JOSE A  
7920 HARDING AVENUE  
# 6  
MIAMI BEACH, FL 33141 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:** P ( ) Delete  
**Name:** FRANCO MADURO, JOSE A  
**Address:** 7920 HARDING AVE, # 6  
**City-St-Zip:** MIAMI BEACH, FL 33141**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** V P ( ) Change (X) Addition  
**Name:** SAENZ FRANCO, EVA M  
**Address:** 7920 HARDING AVE, # 6  
**City-St-Zip:** MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE A FRANCO

P

10/25/2006

Electronic Signature of Signing Officer or Director

Date