

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021614

FILED
Apr 28, 2008
Secretary of State

Entity Name: FRANCO PACIA ENTERPRISE, INC.

Current Principal Place of Business:

7920HARDING AVE
#6
MIAMI BEACH, FL 33141

New Principal Place of Business:

7920 HARDING AVE
6
MIAMI BEACH, FL 33141

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCO MADURO, JOSE A
Address: 7920 HARDING AVE, # 6
City-St-Zip: MIAMI BEACH, FL 33141

Title: V P () Delete
Name: SAENZ FRANCO, EVA M
Address: 7920 HARDING AVE, # 6
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSE FRANCO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date