

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141574

FILED
Feb 13, 2008
Secretary of State

Entity Name: INVERSIONES SAN FRANCISCO DE ASIS, INC.

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326 US

New Principal Place of Business:

2021 POMPEI COURT
WESTON, FL 33326 US

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326 US

New Mailing Address:

2021 POMPEI COURT
WESTON, FL 33326 US

FEI Number: 76-0746494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326 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: PD () Delete
Name: PALOMINO, JUAN RAUL
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 304
City-St-Zip: WESTON,, FL 33326 US

Title: VD () Delete
Name: MADUENO, ANA
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 304
City-St-Zip: WESTON, FL 33326 US

Title: D () Delete
Name: PALOMINO, GIAN MARCO
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 304
City-St-Zip: WESTON, FL 33326 US

Title: TD () Delete
Name: VIDAL, OLINDA
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 304
City-St-Zip: WESTON, FL 33326 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALOMINO, JUAN RAUL
Address: 2021 POMPEI COURT
City-St-Zip: WESTON,, FL 33326 US

Title: VD (X) Change () Addition
Name: MADUENO, ANA
Address: 2021 POMPEI COURT
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change () Addition
Name: PALOMINO, GIAN MARCO
Address: 2021 POMPEI COURT
City-St-Zip: WESTON, FL 33326 US

Title: TD (X) Change () Addition
Name: VIDAL, OLINDA
Address: 2021 POMPEI COURT
City-St-Zip: WESTON, FL 33326 FL

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: JUAN RAUL PALOMINO

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date