2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141574

Entity Name: INVERSIONES SAN FRANCISCO DE ASIS, INC.

FILED Apr 21, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

16413 SAPPHIRE BEND WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

16413 SAPPHIRE BEND WESTON, FL 33331 US

FEI Number: 76-0746494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

I.T.A. SOLUTIONS, INC. 4987 N UNIVERSITY DRIVE SUITE 29 LAUDERHILL, FL 33351 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: Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: PALOMINO, JUAN RAUL Address: 16413 SAPPHIRE BEND City-St-Zip: WESTON, FL 33331 US

Title: VD

 Name:
 MADUENO, ANA

 Address:
 16413 SAPPHIRE BEND

 City-St-Zip:
 WESTON, FL 33331 US

Title: D

Name: PALOMINO, GIANMARCO Address: 16413 SAPPHIRE BEND City-St-Zip: WESTON, FL 33331 US

Title: [

Name: VIDAL, OLINDA

Address: 16413 SAPPHIRE BEND City-St-Zip: WESTON, FL 33331 FL

Title: TD

Name: MAURICIO, PALOMINO
Address: 16413 SAPPHIRE BEND
City-St-Zip: WESTON, FL 33331

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: JUAN RAMON PALOMINO P 04/21/2010