

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141574

FILED
Mar 23, 2011
Secretary of State

Entity Name: INVERSIONES SAN FRANCISCO DE ASIS, INC.

Current Principal Place of Business:

16413 SAPPHIRE BEND
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

16413 SAPPHIRE BEND
WESTON, FL 33331 US

New Mailing Address:

16413 SAPPHIRE BEND
SUITE 29
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:

I.T.A. SOLUTIONS, INC.
4987 N UNIVERSITY DRIVE
SUITE 29
LAUDERHILL, FL 33351 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: 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: D
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 FL

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 RAUL PALOMINO

MR

03/23/2011

Electronic Signature of Signing Officer or Director

Date