

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045441

FILED
Feb 21, 2010
Secretary of State

Entity Name: FRANCIS INTERNACIONAL SALON INC

Current Principal Place of Business:

11800 S CLEVELAND AVE
FORT MYERS, FL 33907

New Principal Place of Business:

11800 S CLEVELAND AVE
00A1
FORT MYERS, FL 33907

Current Mailing Address:

11800 S CLEVELAND AVE
FORT MYERS, FL 33907

New Mailing Address:

11800 S CLEVELAND AVE
00A1
FORT MYERS, FL 33907

FEI Number: 26-0212470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ DE RIOS, FRANCIA E
11800 S CLEVELAND AVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

GOMEZ DE RIOS, FRANCIA E
11800 S CLEVELAND AVE
00A1
FORT MYERS, FL 33907 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:

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ DE RIOS, FRANCIA E
Address: 1615 S HERMITAGE RD
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: GOMEZ BURKAT, GINA
Address: 1615 S HERMITAGE RD
City-St-Zip: FORT MYERS, FL 33919

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: FRANCIA E. GOMEZ DE RIOS

P

02/21/2010

Electronic Signature of Signing Officer or Director

Date