

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083051

FILED
Apr 16, 2011
Secretary of State

Entity Name: LA FRANQUICIA CORPORATION

Current Principal Place of Business:

5203 NW 79 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5203 NW 79 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-3376800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, LUZ A
5203 NW 79 AVENUE
MIAMI, FL 33166 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: PRES
Name: JIMENEZ, LUZ A
Address: 5203 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: TREA
Name: CULLATI, YVAN
Address: 5203 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: CULLATI, YVAN
Address: 5203 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: TREA
Name: JIMENEZ, LUZ A
Address: 5203 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166 US

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: LUZ A JIMENEZ

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date