

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068369

Entity Name: GARROTE EXPRESS CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12350 SW 217 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

12350 SW 217 STREET
MIAMI, FL 33170

New Mailing Address:

FEI Number: 27-3486498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LISBET
12350 SW 217 STREET
MIAMI, FL 33170 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: P
Name: HERNANDEZ, LISBET
Address: 12350 SW 217 STREET
City-St-Zip: MIAMI, FL 33170 US

Title: VP
Name: TORRENS, NORLAND
Address: 12350 SW 217 STREET
City-St-Zip: MIAMI, FL 33170 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: LISBET HERNANDEZ

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date