

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458208

FILED
Jan 13, 2009
Secretary of State

Entity Name: F. GARCIA WHOLESALE & EXPORT, INC.

Current Principal Place of Business:

9117 NW 105 CIRCLE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143628
CORAL GABLES, FL 331143628

New Mailing Address:

FEI Number: 59-1663060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, JED ESQ.
4000 HOLLYWOOD BLVD.
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPUZANO, FAUSTO J.
Address: 1133 S. ALHAMBRA CIR
City-St-Zip: MIAMI, FL 33146

Title: ST () Delete
Name: CAMPUZANO, MARIA
Address: 1133 S.ALHAMBRA CIR
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FAUSTO CAMPUZANO

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date