2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001624

Entity Name: GARCOA, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26135 MUREAU ROAD CALABASAS, CA 91302

Current Mailing Address: New Mailing Address:

26135 MUREAU ROAD CALABASAS, CA 91302

FEI Number: 34-1395432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RUBIN, MELINDA
Address: 5955 ANNIE OAKLEY
City-St-Zip: HIDDEN HILLS, CA 91302

Title: SECR

 Name:
 RUBIN, GREGORY

 Address:
 5955 ANNIE OAKLEY

 City-St-Zip:
 HIDDEN HILLS, CA 91302

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: MELINDA RUBIN PRES 02/07/2012