

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81772

Entity Name: GARVIN LEASING, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2000 ISLAND BLVD
1808
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD
1808
MIAMI, FL 33160

New Mailing Address:

FEI Number: 59-2348266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOW, DENNIS
2000 ISLAND BLVD #1808
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MARKOW, DENNIS
2000 ISLAND BLVD #1808
MIAMI, FL 33160 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARKOW, DENNIS
Address: 2000 ISLAND BL 1808
City-St-Zip: AVENTURA, FL 33160

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: DENNIS MARKOW

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date