

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91350

FILED
Feb 10, 2010
Secretary of State

Entity Name: GARCIA STROMBERG, INC.

Current Principal Place of Business:

8000 N FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487

New Principal Place of Business:

1240 SW PEPPERRIDGE TERRACE
BOCA RATON, FL 33486

Current Mailing Address:

8000 N FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487

New Mailing Address:

PO BOX 273469
BOCA RATON, FL 33427

FEI Number: 65-0126660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, MICHELLE A
8000 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CALDWELL, MICHELLE A
7342 NW 58TH WAY
PARKLAND, FL 33067 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: MICHELLE A. CALDWELL

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: GARCIA, JORGE H
Address: 1240 PEPPERRIDGE TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: PAS
Name: STROMBERG, PETER T
Address: 5549 SE FOREST GLADE TRAIL
City-St-Zip: HOBE SOUND, FL 33455

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: JORGE H. GARCIA

CEO

02/10/2010

Electronic Signature of Signing Officer or Director

Date