

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L85492

**FILED
Oct 03, 2007
Secretary of State**

Entity Name: GARZA INVESTMENT CORPORATION

Current Principal Place of Business:

12293 SW 28 TERR
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

% MARCIA ZALDIVAR
12293 SW 28 TERR
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0204971 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZALDIVAR, MARCIA
12293 SW 28 TERR
MIAMI, FL 33175 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: PD () Delete
Name: ZALDIVAR, MARCIA
Address: 12293 SW 28TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT () Change (X) Addition
Name: GARCIA-ZALDIVAR, JACQUELINE
Address: 12293 SW 28 TERRA
City-St-Zip: MIAMI, FL 33175

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: JACQUELINE GARCIA-ZALDIVAR

DT

10/03/2007

Electronic Signature of Signing Officer or Director

_____ Date