

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44392

Entity Name: ADAMS & GARCIA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2121 N. BAYSHORE DR.
STE. 1
MIAMI, FL 331375123 US

New Principal Place of Business:

Current Mailing Address:

2121 N. BAYSHORE DR.
STE. 1
MIAMI, FL 331375123 US

New Mailing Address:

FEI Number: 65-0114802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GEORGE M.
2121 N. BAYSHORE DR.
SUITE ONE
MIAMI, FL 33137 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: PTD
Name: GARCIA, GEORGE M.
Address: 525 GONDOLIERE AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: SV
Name: GARCIA, VIRGINIA M.
Address: 525 GONDOLIERE AVE
City-St-Zip: CORAL GABLES, FL

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: GEORGE M. GARCIA

PTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date