

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011442

FILED
Mar 20, 2009
Secretary of State

Entity Name: GARMON MANAGEMENT CORPORATION

Current Principal Place of Business:

7315 N.W. 36 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7315 N.W. 36 ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-1033294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, JORGE GARCIA
13851 E. PALOMINO DR.
FT. LAUDERDALE, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA MONTES, JORGE
Address: 501 BAY LANE DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: EVP () Delete
Name: GARCIA MONTES, JORGE JR
Address: 13851 E PALOMINO DR
City-St-Zip: FORT LAUDERDALE, FL 33330 US

Title: VP () Delete
Name: GARCIA MONTES, GUSTAVO
Address: 375 HARBOR LN
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GARCIA MONTES, JORGE
Address: 501 BAY LANE DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P (X) Change () Addition
Name: GARCIA MONTES, JORGE JR
Address: 13851 E PALOMINO DR
City-St-Zip: FORT LAUDERDALE, FL 33330 US

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

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: JORGE GARCIA MONTES

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date