2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2010
Secretary of State

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Entity Name: GARMON MANAGEMENT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

7400 N.W. 7TH STREET
#114
MIAMI, FL 33126 US

Current Mailing Address:

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

New Mailing Address:

7400 N.W. 7TH STREET
#114
MIAMI, FL 33126 US

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:

MONTES, JORGE GARCIA
501 BAY LN
KEY BISCAYNE, FL 33149 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: JORGE GARCIA-MONTES 04/01/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

Title: P
Name: GARCIA MONTES, JORGE JR
Address: 35324 PINEGATE TRAIL
City-St-Zip: SORRENTO, FL 32736 US

Title: VP
Name: GARCIA MONTES, GUSTAVO
Address: 501 BAY LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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 GARCIA-MONTES P 04/01/2010
Electronic Signature of Signing Officer or Director Date