

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035842

Entity Name: GARSH HOLDINGS, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

181 LEUCADENDRA DRIVE
CORAL GABLES, FL 33143

New Principal Place of Business:

7301 SW 57 COURT
SUITE 500
SOUTH MIAMI, FL 33143

Current Mailing Address:

181 LEUCADENDRA DRIVE
CORAL GABLES, FL 33143

New Mailing Address:

7301 SW 57 COURT
SUITE 500
SOUTH MIAMI, FL 33143

FEI Number: 65-1020800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESHEN, NELSON C
9130 S. DADELAND BLVD.
SUITE 1511
MIAMI, FL 33156 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: D () Delete
Name: GARCIA, JOSE A
Address: 181 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ALEJANDRO J
Address: 8230 SW 62ND PL
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: S () Change (X) Addition
Name: GARCIA, GILLIAN
Address: 8101 SW 63RD CT.
City-St-Zip: SOUTH MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRO J. GARCIA

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date