

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035842

Entity Name: GARSH HOLDINGS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

7301 SW 57 COURT
SUITE 500
SOUTH MIAMI, FL 33143

New Principal Place of Business:

8370 PONCE DE LEON RD
MIAMI, FL 33143

Current Mailing Address:

7301 SW 57 COURT
SUITE 500
SOUTH MIAMI, FL 33143

New Mailing Address:

8370 PONCE DE LEON RD
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:

KESHEN, NELSON C
9155 SOUTH DADELAND BLVD.,PH-1
SUITE 1718
MIAMI, FL 33156 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ALEJANDRO J
Address: 8370 PONCE DE LEON RD
City-St-Zip: MIAMI, FL 33143 US

Title: S
Name: ARRIETA, GILLIAN
Address: 8370 PONCE DE LEON RD
City-St-Zip: MIAMI, FL 33143 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: ALEJANDRO J. GARCIA

P/V/P

03/16/2011

Electronic Signature of Signing Officer or Director

Date