

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000108597

Entity Name: GAR PROMOTIONS INC.

FILED
Nov 18, 2008
Secretary of State**Current Principal Place of Business:**9737 NW 41ST ST.
340
MIAMI, FL 33178**New Principal Place of Business:****Current Mailing Address:**9737 NW 41ST ST.
340
MIAMI, FL 33178**New Mailing Address:**

FEI Number: 65-1151975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LUISA, INCIARTE
9737 NW 41 STREET
340
MIAMI, FL 33178 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: PD () Delete
Name: LUISA, INCIARTE
Address: 9737 NW 41ST STREET #340
City-St-Zip: MIAMI, FL 33178Title: VPD (X) Delete
Name: CRUZ, REBECA
Address: 9737 NW 41 STREET # 340
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: LUISA INCIARTE

PD

11/18/2008

Electronic Signature of Signing Officer or Director

Date