2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111912

Entity Name: GARCIA HOLDINGS, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6800 S.W. 125 TERR. PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

6800 S.W. 125 TERR.

PINECREST, FL 33156

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131

FEI Number: 65-1154482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, ESTEBAN L
6800 S.W. 125 TERR.
PINECREST, FL 33156 US
GARCIA, ESTEBAN L
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: GARCIA, ESTEBAN L Address: 6800 S.W. 125 TERR. City-St-Zip: PINECREST, FL 33156

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: ESTEBAN L. GARCIA DPST 04/27/2012