

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # P02000077160	
1. Entity Name GARSAA HOLDING COMPANY	

Principal Place of Business 17501 SW 99TH ROAD MIAMI, FL 33157	Mailing Address 17501 SW 99TH ROAD MIAMI, FL 33157
--	--

DO NOT WRITE IN THIS SPACE



04212008 No Chg-P CR2E034 (11/05)

4. FEI Number 01-0728894	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**GARCIA, ERNESTO
17501 SW 99 ROAD
MIAMI, FL 33157**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered agent signature required when requesting)
Signature, typed or printed name of registered agent and fee if applicable. DATE

FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
--	--

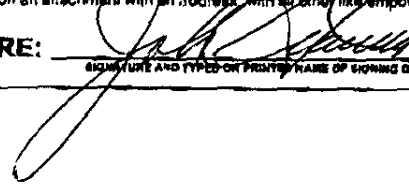
10. OFFICERS AND DIRECTORS

TITLE PD	NAME GARCIA, ERNESTO
STREET ADDRESS 17501 SW 99 ROAD	
CITY- ST- ZIP MIAMI, FL 33157	
TITLE VPD	NAME VALDES, MARY
STREET ADDRESS 17501 SW 99 ROAD	
CITY- ST- ZIP MIAMI, FL 33157	
TITLE VPD	NAME GARCIA, JOHN JR
STREET ADDRESS 17501 SW 99 ROAD	
CITY- ST- ZIP MIAMI, FL 33157	
TITLE	NAME
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	NAME
STREET ADDRESS	
CITY- ST- ZIP	

DO NOT WRITE IN THIS SPACE

000000923903
05/16/08-80052-011 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **JOHN GARCIA Vice President 4-23-08 (305) 663-4470**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR