

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077160

FILED
May 13, 2011
Secretary of State

Entity Name: GARSAA HOLDING COMPANY

Current Principal Place of Business:

17501 SW 99TH ROAD
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17501 SW 99TH ROAD
MIAMI, FL 33157

New Mailing Address:

FEI Number: 01-0726894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ERNESTO
17501 SW 99 ROAD
MIAMI, FL 33157 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
Name: GARCIA, ERNESTO
Address: 17501 SW 99 ROAD
City-St-Zip: MIAMI, FL 33157

Title: VPD
Name: RODRIGUEZ, MARY
Address: 17501 SW 99 ROAD
City-St-Zip: MIAMI, FL 33157

Title: VPD
Name: GARCIA, JOHN JR
Address: 17501 SW 99 ROAD
City-St-Zip: MIAMI, FL 33157

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: MARY RODRIGUEZ

VPD

05/13/2011

Electronic Signature of Signing Officer or Director

Date