

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019363

Entity Name: GARRIDO GROUP, CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10863 NW 1 LANE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10863 NW 1 LANE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 36-4522645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, CONSUELO O
10863 NW 1 LANE
MIAMI, FL 33172 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: PSD
Name: GARRIDO, CONSUELO O
Address: 10863 NW 1 LANE
City-St-Zip: MIAMI, FL 33172

Title: VTD
Name: GARRIDO, CARLOS M
Address: 10863 NW 1 LANE
City-St-Zip: MIAMI, FL 33172

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: CARLOS GARRIDO

VTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date