

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060618

Entity Name: GARSTEIN CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7360 CORAL WAY STE # 21
MIAMI, FL 33155 US

New Principal Place of Business:

7889 W 36TH AVE # 101
HIALEAH, FL 33018 US

Current Mailing Address:

7360 CORAL WAY STE # 21
MIAMI, FL 33155 US

New Mailing Address:

7889 W 36TH AVE # 101
HIALEAH, FL 33018 US

FEI Number: 81-0616874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PETER
7360 CORAL WAY STE # 21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, PETER
7889 W 36TH AVE # 101
HIALEAH, FL 33016 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: GARCIA, PETER
Address: 7889 W 36TH AVE # 101
City-St-Zip: HIALEAH, FL 33016

Title: V-P
Name: GARCIA, NORMA J
Address: 7889 W 36TH AVE # 101
City-St-Zip: HIALEAH, FL 33016

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: PETER GARCIA

PS

04/26/2012

Electronic Signature of Signing Officer or Director

Date