

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073528

FILED
May 03, 2005
Secretary of State

Entity Name: GARCO INTERNATIONAL CORPORATION

Current Principal Place of Business:

8596 NW 1ST TERRACE
MIAMI, FL 33126

New Principal Place of Business:

5266 NW 114TH AVENUE
APT. 103
DORAL, FL 33178

Current Mailing Address:

8596 NW 1ST TERRACE
MIAMI, FL 33126

New Mailing Address:

5266 NW 114TH AVENUE
APT. 103
DORAL, FL 33178

FEI Number: 20-0069198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLO, LUCY ESQ.
8596 NW 1ST TERRACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MORILLO, LUCY ESQ.
5266 NW 114TH AVENUE
APT. 103
DORAL, FL 33178 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:

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORA, LORENA
Address: 8596 NW 1ST TERRACE
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: GARCIA, BEVERLY
Address: 8596 NW 1ST TERRACE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORA, LORENA
Address: 5266 NW 114TH AVENUE APT. 103
City-St-Zip: DORAL, FL 33178

Title: V (X) Change () Addition
Name: GARCIA, BEVERLY
Address: 5266 NW 114TH AVENUE APT. 103
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORENA CORA

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date