2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120838

FILED
Apr 16, 2009
Secretary of State

Entity Name: GARCIA GLOBAL GROUP INC

Current Principal Place of Business:

1209 N. TAMPA STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172059
TAMPA, FL 33672

New Mailing Address:

FEI Number: 20-0343738 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, MARIO JR
4520 NEW DAWN COURT
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

GARCIA, MARIO JR
5523 REFLECTIONS BLVD.
LUTZ, FL 33549 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: ELENA LAZARO 04/16/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GARCIA, MARIO JR
Address: 4520 NEW DAWN COURT
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GARCIA, MARIO JR
Address: 5523 REFLECTIONS BLVD
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ELENA LAZARO MGR 04/16/2009
Electronic Signature of Signing Officer or Director Date