

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098414

Entity Name: GARZA GROUP, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

6851 WEST SUNRISE BLVD. SUITE 140
PLANTATION, FL 33313

New Principal Place of Business:

7821 NW 5TH PLACE
PLANTATION, FL 33324

Current Mailing Address:

6851 WEST SUNRISE BLVD. SUITE 140
PLANTATION, FL 33313

New Mailing Address:

7821 NW 5TH PLACE
PLANTATION, FL 33324

FEI Number: 14-1952232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, TAMI
6851 WEST SUNRISE BLVD. SUITE 140
PLANTATION, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARZA, ROBERT
Address: 821 N.W. 5TH PLACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARZA, ROBERT
Address: 7821 N.W. 5TH PLACE
City-St-Zip: PLANTATION, FL 33324

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: ROBERT GARZA

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date