

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2006 8:00 am
Secretary of State
07-05-2006 90002 012 ***150.00

DOCUMENT # P05000141063 1. Entity Name GAR USA GROUP, CORP.																																									
Principal Place of Business 8000 NW 31 STREET STE 16 DORAL, FL 33122				Mailing Address 8000 NW 31 STREET STE 16 DORAL, FL 33122																																					
2. Principal Place of Business 8000 NW 31 STREET Suite, Apt. #, etc. #19 City & State MIAMI, FL Zip 33122		3. Mailing Address 8000 NW 31 STREET Suite, Apt. #, etc. #19 City & State MIAMI, FL Zip 33122																																							
4. FEI Number 660937886		Applied For ☐ Not Applicable																																							
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																							
6. Name and Address of Current Registered Agent NOVOA, ROMAN 5425 NW 190 AVE FT LAUDERDALE, FL 33332-1307			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																						
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when re-registering)																																									
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																																							
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 80%;"> DP NOVOA, ROMAN 5425 NW 190 AVE STE 16 FT LAUDERDALE, FL 33332-1307 </td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td> DVS PEREZ, MELKYS 5425 NW 190 AVE STE 16 FT LAUDERDALE, FL 33332-1307 </td> <td style="text-align: right;">☐ Delete</td> </tr> <tr><td>TITLE</td><td></td><td style="text-align: right;">☐ Delete</td></tr> <tr><td>TITLE</td><td></td><td style="text-align: right;">☐ Delete</td></tr> <tr><td>TITLE</td><td></td><td style="text-align: right;">☐ Delete</td></tr> <tr><td>TITLE</td><td></td><td style="text-align: right;">☐ Delete</td></tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 80%;"> DP NOVOA, ROMAN 5425 NW 190 AVENUE SW RANCHES, FL 33332 </td> <td style="text-align: right;"> ☒ Change ☐ Addition </td> </tr> <tr> <td>TITLE</td> <td> DVS PEREZ, MELKYS 5425 NW 190 AVENUE SW RANCHES, FL 33332 </td> <td style="text-align: right;"> ☒ Change ☐ Addition </td> </tr> <tr><td>TITLE</td><td></td><td style="text-align: right;">☐ Change ☐ Addition</td></tr> <tr><td>TITLE</td><td></td><td style="text-align: right;">☐ Change ☐ Addition</td></tr> <tr><td>TITLE</td><td></td><td style="text-align: right;">☐ Change ☐ Addition</td></tr> <tr><td>TITLE</td><td></td><td style="text-align: right;">☐ Change ☐ Addition</td></tr> </table>						TITLE	DP NOVOA, ROMAN 5425 NW 190 AVE STE 16 FT LAUDERDALE, FL 33332-1307	☐ Delete	TITLE	DVS PEREZ, MELKYS 5425 NW 190 AVE STE 16 FT LAUDERDALE, FL 33332-1307	☐ Delete	TITLE		☐ Delete	TITLE		☐ Delete	TITLE		☐ Delete	TITLE		☐ Delete	TITLE	DP NOVOA, ROMAN 5425 NW 190 AVENUE SW RANCHES, FL 33332	☒ Change ☐ Addition	TITLE	DVS PEREZ, MELKYS 5425 NW 190 AVENUE SW RANCHES, FL 33332	☒ Change ☐ Addition	TITLE		☐ Change ☐ Addition	TITLE		☐ Change ☐ Addition	TITLE		☐ Change ☐ Addition	TITLE		☐ Change ☐ Addition
TITLE	DP NOVOA, ROMAN 5425 NW 190 AVE STE 16 FT LAUDERDALE, FL 33332-1307	☐ Delete																																							
TITLE	DVS PEREZ, MELKYS 5425 NW 190 AVE STE 16 FT LAUDERDALE, FL 33332-1307	☐ Delete																																							
TITLE		☐ Delete																																							
TITLE		☐ Delete																																							
TITLE		☐ Delete																																							
TITLE		☐ Delete																																							
TITLE	DP NOVOA, ROMAN 5425 NW 190 AVENUE SW RANCHES, FL 33332	☒ Change ☐ Addition																																							
TITLE	DVS PEREZ, MELKYS 5425 NW 190 AVENUE SW RANCHES, FL 33332	☒ Change ☐ Addition																																							
TITLE		☐ Change ☐ Addition																																							
TITLE		☐ Change ☐ Addition																																							
TITLE		☐ Change ☐ Addition																																							
TITLE		☐ Change ☐ Addition																																							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																									
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																									
06-30-06 Date 305.463.0225 Daytime Phone #																																									