

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168053

FILED  
May 31, 2007  
Secretary of State

**Entity Name:** GARCILLA DEVELOPMENT & CONSTRUCTION COMPANY INC.

**Current Principal Place of Business:**

P.O. BOX 558865  
MIAMI, FL 33255 US

**New Principal Place of Business:**

738 CAMILO AVENUE  
CORAL GABLES, FL 33144 US

**Current Mailing Address:**

P.O. BOX 558865  
MIAMI, FL 33255 US

**New Mailing Address:**

**FEI Number:** 20-4011163      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARCIA-ZAPATA, JAVIER  
738 CAMILO AVENUE  
CORAL GABLES, FL 33134 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

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: GARCIA-ZAPATA, JAVIER  
Address: P.O. BOX 558865  
City-St-Zip: MIAMI, FL 33255 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAVIER GARCIA-ZAPATA

P

05/31/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date