

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000168053

FILED
Feb 26, 2008
Secretary of State

Entity Name: GARCILLA DEVELOPMENT & CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

738 CAMILO AVENUE
CORAL GABLES, FL 33144 US

New Principal Place of Business:

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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GARCILLA HOLDINGS, INC.
738 CAMILO AVENUE
MIAMI, FL 33134 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: JAVIER GARCIA

02/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA-ZAPATA, JAVIER
Address: P.O. BOX 558865
City-St-Zip: MIAMI, FL 33255 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LLAURADO, MARTHA M
Address: P.O. BOX 558865
City-St-Zip: MIAMI, FL 33255 US

Title: VP () Change (X) Addition
Name: GARCILLA HOLDINGS, I, NC.
Address: P.O. BOX 558865
City-St-Zip: MIAMI, FL 33255 US

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

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date