

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000168053

FILED
Feb 24, 2009
Secretary of State**Entity Name:** GARCILLA DEVELOPMENT & CONSTRUCTION COMPANY INC.**Current Principal Place of Business:**43697 SW 232ND AVE.
HOMESTEAD, FL 33034 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 558865
MIAMI, FL 33255 US**New Mailing Address:**43697 SW 232ND AVE.
HOMESTEAD, FL 33034 US**FEI Number:** 20-4011163**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCILLA HOLDINGS, INC.
11038 NW 177TH AVE.
HIALEAH, FL 33018 US**Name and Address of New Registered Agent:**GARCILLA HOLDINGS, INC.
43697 SW 232ND AVE.
HOMESTEAD, FL 33034 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: JOSE RAMIREZ

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: GARCIA-ZAPATA, JAVIER
Address: P.O. BOX 558865
City-St-Zip: MIAMI, FL 33255 US**Title:** P (X) Delete
Name: GARCILLA HOLDINGS, I, NC
Address: 11038 NW 177TH AVE.
City-St-Zip: HIALEAH, FL 33018 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: GARCILLA HOLDINGS, I, NC.
Address: 43697 SW 232ND AVE.
City-St-Zip: HOMESTEAD, FL 33034 US**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: JOSE RAMIREZ

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date