

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000491

FILED
Apr 29, 2011
Secretary of State

Entity Name: GARCIA INVESTMENT MANAGERS, INC.

Current Principal Place of Business:

6039 COLLINS AVENUE
APT. #1406
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

6039 COLLINS AVENUE
APT. #1406
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-4099437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, JOHN M
370 MINORCA AVENUE
SUITE ONE
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

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, RAMON N
Address: 6039 COLLINS AVENUE; APT. #1406
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: GARCIA, CARMEN S
Address: 6039 COLLINS AVENUE; APT. #1406
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S
Name: GARCIA, CARMEN S
Address: 6039 COLLINS AVENUE; APT. #1406
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T
Name: GARCIA, CARMEN S
Address: 6039 COLLINS AVENUE; APT. #1406
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby 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 all other like empowered.

SIGNATURE: CARMEN GARCIA

VP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date