

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000491

FILED
Mar 22, 2012
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:

919 RED ROAD
CORAL GABLES, FL 33144 US

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:

GARCIA, CARMEN S
919 RED ROAD
CORAL GABLES, FL 33144 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: CARMEN S. GARCIA

03/22/2012

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: 919 RED ROAD
City-St-Zip: CORAL GABLES, FL 33144 US

Title: S
Name: GARCIA, CARMEN S
Address: 919 RED ROAD
City-St-Zip: CORAL GABLES, FL 33144 US

Title: T
Name: GARCIA, CARMEN S
Address: 919 RED ROAD
City-St-Zip: CORAL GABLES, FL 33144 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 S. GARCIA

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date