2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123442

Entity Name: GARCIA CONSTRUCTION & BUILDERS GROUP, INC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10691 N. KENDALL DRIVE 12002 SW 128TH COURT

SUITE 304 SUITE 103 MIAMI, FL 33176 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10691 N. KENDALL DRIVE 12002 SW 128TH COURT

SUITE 304 SUITE 103 MIAMI, FL 33176 SUITE 103

FEI Number: 20-5618669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA LAW OFFICES, P.A.

10691 N. KENDALL DRIVE

SUITE 304

MIAMI, FL 33176 US

GARCIA LAW OFFICES, P.A.

12002 SW 128TH COURT

SUITE 103

MIAMI, FL 33186 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: MARIO GARCIA 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: P () Delete Title: P (X) Change () Addition

Name: GARCIA, MARIO Name: GARCIA, MARIO

Address: 10691 N. KENDALL DRIVE, SUITE 304 Address: 12002 SW 128TH COURT SUITE 103

City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33186

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: MARIO GARCIA P 04/07/2009