2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 25, 2011 Secretary of State

Entity Name: GARCIA CONSTRUCTION & BUILDERS GROUP, INC

New Principal Place of Business: Current Principal Place of Business: 12002 SW 128TH COURT SUITE 103 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 12002 SW 128TH COURT SUITE 103 MIAMI, FL 33186 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. 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA, MARIO

Address: 12002 SW 128TH COURT SUITE 103

City-St-Zip: MIAMI, FL 33186

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: MARIO GARCIA CEO 04/25/2011