

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073122

Entity Name: GARCILLA HOLDINGS INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

738 CAMILO AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

11038 NW 177TH AVE
HIALEAH, FL 33018 US

Current Mailing Address:

P.O. BOX 558865
MIAMI, FL 33255 US

New Mailing Address:

11038 NW 177TH AVE
HIALEAH, FL 33018 US

FEI Number: 26-0491883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-ZAPATA, JAVIER
738 CAMILO AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMIREZ, JOSE
11038 NW 177TH AVE
HIALEAH, FL 33018 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

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARCIA-ZAPATA, JAVIER
Address: P.O. BOX 558865
City-St-Zip: MIAMI, FL 33255 US

Title: V.P. (X) Delete
Name: LLAURADO-GARCIA, MARTA M
Address: P.O. BOX 558865
City-St-Zip: MIAMI, FL 33255 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMIREZ, JOSE
Address: 11038 NW 177TH AVE
City-St-Zip: HIALEAH, FL 33018 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

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date