

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016831

FILED
May 15, 2011
Secretary of State

Entity Name: AD&GARCIA INVESTMENT, INC.

Current Principal Place of Business:

36 NE 1ST ST, STE 449
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1ST ST
STE 449
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST ST, STE 449
MIAMI, FL 33132

New Mailing Address:

36 NE 1ST ST
STE 449
MIAMI, FL 33132

FEI Number: 26-2023388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ADRIAN
36 NE 1ST ST, STE 449
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GARCIA, ADRIAN
36 NE 1ST ST
STE 449
MIAMI, FL 33132 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: ADRIAN GARCIA

05/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: GARCIA, ADRIAN
Address: 36 NE 1ST ST, STE 449
City-St-Zip: MIAMI, FL 33132

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: ADRIAN GARCIA

PRES

05/15/2011

Electronic Signature of Signing Officer or Director

Date