

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066557

FILED
Feb 11, 2009
Secretary of State

Entity Name: J & O GARCIA ENTERPRISES CORP

Current Principal Place of Business:

621 EAST 8 STREET
MIAMI, FL 33010

New Principal Place of Business:

621 EAST 8 STREET
HIALEAH, FL 33010

Current Mailing Address:

621 EAST 8 STREET
MIAMI, FL 33010

New Mailing Address:

621 EAST 8 STREET
HIALEAH, FL 33010

FEI Number: 26-2989547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA MILIAN, JULIO
621 EAST 8 STREET
MIAMI, FL 33010 US

Name and Address of New Registered Agent:

GARCIA MILIAN, JULIO
621 EAST 8 STREET
HIALEAH, FL 33010 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: JULIO GARCIA MILIAN

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GARCIA MILIAN, JULIO
Address: 621 EAST 8 STREET
City-St-Zip: MIAMI, FL 33010

Title: VT () Delete
Name: GARCIA, ORIOL D
Address: 621 EAST 8 STREET
City-St-Zip: MIAMI, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GARCIA MILIAN, JULIO
Address: 621 EAST 8 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VT (X) Change () Addition
Name: GARCIA, ORIOL D
Address: 621 EAST 8 STREET
City-St-Zip: HIALEAH, FL 33010

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: JULIO GARCIA MILIAN

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date