

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000103688

FILED
Mar 30, 2011
Secretary of State

Entity Name: GARCIA INSURANCE GROUP, INC.

Current Principal Place of Business:

510 SHOTGUN ROAD
160
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

510 SHOTGUN ROAD
160
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 26-3772591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARLO G
1722 SW 132 WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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: PRES
Name: PEREZ, MARLO G
Address: 1722 SW 132 WAY
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: PEREZ, JORGE L
Address: 1722 SW 132 WAY
City-St-Zip: DAVIE, FL 33325

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: MARLO GARCIA PEREZ

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date