

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103688

FILED
Apr 02, 2012
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:

12535 ORANGE DRIVE
607
DAVIE, FL 33330

Current Mailing Address:

510 SHOTGUN ROAD
160
SUNRISE, FL 33326

New Mailing Address:

12535 ORANGE DRIVE
607
DAVIE, FL 33330

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:

PEREZ, JORGE L
1722 SW 132 WAY
DAVIE, FL 33325 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: JORGE PEREZ

04/02/2012

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: JORGE L. PEREZ

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date