

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019118

Entity Name: GARCIA AIR CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9950 N KENDALL DR SUITE 412
MIAMI, FL 33176

New Principal Place of Business:

9950 N KENDALL DR
412
MIAMI, FL 33176

Current Mailing Address:

9950 N KENDALL DR SUITE 412
MIAMI, FL 33176

New Mailing Address:

9950 N KENDALL DR
412
MIAMI, FL 33176

FEI Number: 26-2141356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDGARDO
9950 N KENDALL DR SUITE 412
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA, EDGARDO
9950 N KENDALL DR
412
MIAMI, FL 33176 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: EDGARDO GARCIA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, EDGARDO
Address: 9950 N KENDALL DR SUITE 412
City-St-Zip: MIAMI, FL 33176

Title: V
Name: LLANOS, JACKELINE
Address: 9950 N KENDALL DR SUITE 412
City-St-Zip: MIAMI, FL 33176

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: EDGARDO GARCIA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date