

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053820

FILED
Apr 11, 2012
Secretary of State

Entity Name: GARBO SPORT INTERNATIONAL, INC.

Current Principal Place of Business:

11231 NW 20TH STREET
UNIT 122
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11231 NW 20TH STREET
UNIT 122
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-0443778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, MARK S
1221 BRICKELL AVENUE
SUITE 1600
MIAMI, FL 33131 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: P
Name: MENASCHE, CAMILO M
Address: 11231 NW 20TH STREET , UNIT 122
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: MENASCHE, ELIZABETH
Address: 11231 NW 20TH STREET , UNIT 122
City-St-Zip: MIAMI, FL 33172

Title: T
Name: MENASCHE, HAUDE
Address: 11231 NW 20TH STREET , UNIT 122
City-St-Zip: MIAMI, FL 33172

Title: S
Name: MENASCHE, TERESITA
Address: 11231 NW 20TH STREET , UNIT 122
City-St-Zip: MIAMI, FL 33172

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: ROSALINE PRADA

MS

04/11/2012

Electronic Signature of Signing Officer or Director

Date