

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069305

Entity Name: GARNET & EARTH, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

2000 N BAYSHORE DRIVE, SUITE 328
MIAMI, FL 33137

New Principal Place of Business:

175 SW 7TH STREET
SUITE 1404
MIAMI, FL 33130

Current Mailing Address:

2000 N BAYSHORE DRIVE, SUITE 328
MIAMI, FL 33137

New Mailing Address:

175 SW 7TH STREET
SUITE 1404
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLON, HECTOR DANIEL
2000 N BAYSHORE DRIVE, SUITE 328
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROLON, HECTOR D
175 SW 7TH STREET
SUITE 1404
MIAMI, FL 33130 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: HECTOR D. ROLON

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SALEM, ISAAC
Address: 175 SW 7TH STREET, SUITE 1404
City-St-Zip: MIAMI, FL 33130

Title: STD
Name: ZEITUNE DE SALEM, FLORINDA M
Address: 175 SW 7TH STREET, SUITE 1404
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: SALEM, DIEGO F
Address: 175 SW 7TH STREET, SUITE 1404
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: SALEM, MARIELA
Address: 175 SW 7TH STREET, SUITE 1404
City-St-Zip: MIAMI, FL 33130

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: ISAAC SALEM

MGRM

05/04/2010

Electronic Signature of Signing Officer or Director

Date