2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080621

Entity Name: GARZA CORP

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9380 NW 42 COURT 9380 NW 42 COURT SUNRISE, 33351 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

9380 NW 42 COURT 9380 NW 42 COURT SUNRISE, 33351 9380 NW 42 COURT SUNRISE, FL 33351

FEI Number: 27-1023985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAMORA, NELIA 9380 NW 42 COURT SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA, AIDA
Address: 9380 NW 42 COURT
City-St-Zip: SUNRISE, FL 33351

Title: VP

 Name:
 ZAMORA, NELIA

 Address:
 9380 NW 42 COURT

 City-St-Zip:
 SUNRISE, FL 33351

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: NELIA ZAMORA VP 01/08/2010