

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080621

Entity Name: GARZA CORP

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

9380 NW 42 COURT
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9380 NW 42 COURT
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-1023985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

VP

03/13/2011

Electronic Signature of Signing Officer or Director

Date