

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009850

Entity Name: GARLIN REAL ESTATE INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

450 ALTON RD.
#3310
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

450 ALTON RD.
#3310
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-2014875

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:

BARBARELLI, VIRGILIO
450 ALTON RD.
3310
MIAMI BEACH, FL 33139 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: VIRGILIO BARBARELLI

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TROTTA, RICCARDO
Address: 450 ALTON RD #3310
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: BARBARELLI, VIRGILIO
Address: 450 ALTON RD. #3310
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RICCARDO TROTTA

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date