

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000009850

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** GARLIN REAL ESTATE INC.

**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:**

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

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

BARBARELLA, 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 BARBARELLA

02/10/2012

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: BARBARELLA, 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

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date