

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083639

Entity Name: GARESCA, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1051 N.W. 82ND AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

688 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1051 N.W. 82ND AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

688 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 27-3637274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FRANCO, ISAAC
150 S.E. 2ND AVENUE
1009
MIAMI, FL 33131 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: ISAAC FRANCO

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, LUIS A
Address: 1051 N.W. 82ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VSTD
Name: ESTEVA, MAYERLING
Address: 1051 N.W. 82ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

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: LUIS GARCIA

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date