

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097476

Entity Name: GAROXY, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2600 S.W. THIRD AVE.
800
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

2600 S.W. THIRD AVE.
800
MIAMI, FL 33129

New Mailing Address:

2600 S.W. THIRD AVE.
800
MIAMI, FL 33126

FEI Number: 45-3815564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACEVEDO, RAFAEL A
2600 S.W. THIRD AVE.
800
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ACEVEDO, RAFAEL A SR
2600 S.W. THIRD AVE.
800
MIAMI, FL 33129 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: RAFAEL A ACEVEDO SR

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAYAN, GABRIEL G
Address: 2600 S.W. THIRD AVE., SUITE 800
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: AVILA, ROXANA E
Address: 2600 S.W. THIRD AVE., SUITE 800
City-St-Zip: MIAMI, FL 33129

Title: S
Name: ACEVEDO, RAFAEL A SR
Address: 2600 S.W. THIRD AVE., SUITE 800
City-St-Zip: MIAMI, FL 33129

Title: T
Name: AVILA, ROXANA E
Address: 2600 S.W. THIRD AVE., SUITE 800
City-St-Zip: MIAMI, FL 33129

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: RAFAEL A ACEVEDO SR

SD

04/20/2012

Electronic Signature of Signing Officer or Director

Date