

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000097871

FILED
Sep 06, 2012
Secretary of State

Entity Name: GARP CONSTRUCTION GROUP INC

Current Principal Place of Business:

7530 SW 36 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7530 SW 36 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-3809986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, FERNANDEO JR
7530 SW 36ST
MIAMI, FL 33155 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: ARAIAS, FERNANDO JR
Address: 7530 SW 36ST
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: PEREZ, JAVIER A
Address: 7530 SW 36 ST
City-St-Zip: MIAMI, FL 33155

Title: GM
Name: LUJAN, SEGIO A
Address: 17125 NORTH BAY RD #3404
City-St-Zip: SUNNY ISLES, FL 33160 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: FERNANDO ARIAS

PRES

09/06/2012

Electronic Signature of Signing Officer or Director

Date