

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020235

Entity Name: GARI MARKETING, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1504 STE
3640 YACHT CLUB DRIVE
MIAMI, FL 33120

New Principal Place of Business:

1504 STE
3640 YACHT CLUB DRIVE
MIAMI, FL 33180

Current Mailing Address:

1504 STE
3640 YACHT CLUB DRIVE
MIAMI, FL 33120

New Mailing Address:

1504 STE
3640 YACHT CLUB DRIVE
MIAMI, FL 33180

FEI Number: 65-0400948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOW, JEFFREY M
1820 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ROSENBLATT, CELIA
Address: 3640 YACHT CLUB DRIVE STE 1504
City-St-Zip: MIAMI, FL 33130

Title: VPT () Delete
Name: ROSENBLATT, SALO
Address: 3640 YACHT CLUB DRIVE STE 1504
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: ROSENBLATT, TANIA
Address: 3640 YACHT CLUB STE 1504
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: ROSENBLATT, ESTELA
Address: 3640 YACHT CLUB STE 1504
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ROSENBLATT, CELIA
Address: 3640 YACHT CLUB DRIVE STE 1504
City-St-Zip: MIAMI, FL 33180

Title: VPT (X) Change () Addition
Name: ROSENBLATT, SALO
Address: 3640 YACHT CLUB DRIVE STE 1504
City-St-Zip: MIAMI, FL 33180

Title: VP (X) Change () Addition
Name: ROSENBLATT, TANIA
Address: 3640 YACHT CLUB STE 1504
City-St-Zip: MIAMI, FL 33180

Title: VP (X) Change () Addition
Name: ROSENBLATT, ESTELA
Address: 3640 YACHT CLUB STE 1504
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DE ROSENBLATT CELIA

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date