

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052127

Entity Name: GARCIA TRIANA CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

830 GRANADA BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

830 GRANADA BLVD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0635866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE, LOURDES
608 SW 26 ROAD
MIAMI, FL 33129 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: PD
Name: LICHTENBERGER, LOURDES G
Address: 608 SW 26 RD
City-St-Zip: MIAMI, FL 33129

Title: SD
Name: MONNAR, ANA
Address: 2315 SW 5 AVE
City-St-Zip: MIAMI, FL 33129

Title: VTD
Name: WILLIAMS, PATRICIA
Address: 830 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL

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: PATRICIA WILLIAMS

VTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date