2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P96000094189 1. Entity Name GARCÍA & SONS INC. Principal Place of Business Mailing Address 14720 NW 11TH AVE 10457 NW 138 STREET HIALEAH FL 33018 MIAMI FL 33168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0707928 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, PEDRO Street Address (P.O. Box Number is Not Acceptable) 14720 N.W. 11TH AVE. MIAMI FL 33168 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE 🔲 Delete TITLE Change Addition GARCIA, PEDRO NAME NAME STREET ADDRESS 14720 N.W. 11TH AVENUE STREET ADDRESS MIAMI FL 33168 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE U00000053256 ☐ Change ☐ Addition 02/16/04-80124-009 150.00 GARCIA, GEORGINA NAME NAME STREET ADDRESS 14720 N.W. 11TH AVENUE STREET ADDRESS CITY - ST-ZIP MIAMI FL 33168 City - \$1 - 219 TITLE Delete TITLE . 🗌 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 377 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE Delete TITLE Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete 7*m* F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

02-10-04 | 35-481-7839 Dale Daytime Phone *

FILED