

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002907

FILED
Apr 21, 2005
Secretary of State

Entity Name: SARIOL-GARCIA ENTERPRISES, INC.

Current Principal Place of Business:

10714 S.W. 113 PLACE
MIAMI, FL 33176

New Principal Place of Business:

306 ALCAZAR AVE
201
CORAL GABLES, FL 33134

Current Mailing Address:

10714 S.W. 113 PLACE
MIAMI, FL 33176

New Mailing Address:

306 ALCAZAR AVENUE
201
CORAL GABLES, FL 33134

FEI Number: 65-0741383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ENRIQUE
400 SARTO AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, ENRIQUE
306 ALCAZAR AVENUE
201
CORAL GABLES, FL 33134 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: ENRIQUE GARCIA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: GARCIA, ENRIQUE JR
Address: 400 SARTO AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: GARCIA, ENRIQUE JR
Address: 306 ALCAZAR AVE SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ENRIQUE GARCIA

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04/21/2005

Electronic Signature of Signing Officer or Director

Date