2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 17, 2006 8:00 am Secretary of State **DOCUMENT # P98000059061** 1. Entity Name 01-17-2006 90259 045 ***150.00 GARMIZO'S, INC. Principal Place of Business Mailing Address P.O. BOX 2274 10796 GRIFFIN RD HALLANDALE, FL 33008 FORT LAUDERDALE, FL 33328 2. Principal Place of Business 3. Mailing Address 10796 GRIFFIN ROAP Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For 65-0847342 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUPPERT, JOSEPH H CPA Street Address (P.O. Box Number is Not Acceptable) 17611 S.W. 48TH ST SOUTHWEST RANCHES, FL 33331 City Zip Code FI 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 title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE GARMIZO, JAIME NAME NAME 20210 N.E. 23 CT STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH, FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TIT1 F GARMIZO, MANUEL NAME 3339 MCKINLEY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIF Delete Change ■ Addition TITLE GARMIZO, SOFIA NAME NAME 3339 MCKINLEY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GARMIZO, JANETTE NAME NAME STREET ADDRESS 20210 N.E. 23 CT STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 CITY-ST-7IP ☐ Change ☐ Addition ☐ Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. 34 680 7720

OFFICER OR DIRECTOR

1.10.06

Date

Daytime Phone #

FILED