

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022637

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE GARAGE, INC.

Current Principal Place of Business:

9400 NW 25TH ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9400 NW 25TH ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0902578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, FRANK SR.
9809 COSTA DEL SOL BLVD
DORAL, FL 33178 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: DEL VALLE, EDUARDO A
Address: 5130 SAXON CIRCLE
City-St-Zip: W FT LAUDERDALE, FL 33331

Title: VSTD
Name: TORRES, FRANK
Address: 8686 SW 121ST ST
City-St-Zip: MIAMI, FL 33156

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: FRANK TORRES

VSTD

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date