

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105168

Entity Name: THE GARPO GROUP, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

2097 S.W. 67TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

12155 SW 131 AVE
MIAMI, FL 33186

Current Mailing Address:

2097 S.W. 67TH AVENUE
MIAMI, FL 33155

New Mailing Address:

12155 SW 131 AVE
MIAMI, FL 33186

FEI Number: 65-0964898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, JOSE M
2097 S.W. 67TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PENA, JOSE M
12155 SW 131 AVE
MIAMI, FL 33186 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: JOSE M PENA

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, JOSE M
Address: 2097 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENA, JOSE M
Address: 12155 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOSE M PENA

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date