

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000105168

FILED
Jan 15, 2003
Secretary of State

Entity Name: THE GARPO GROUP, INC.

Current Principal Place of Business:

1533 SUNSET DRIVE #151
MIAMI, FL 33143

New Principal Place of Business:

147 ALHAMBRA CIRCLE
218
CORAL GABLES, FL 33134

Current Mailing Address:

1533 SUNSET DRIVE #151
MIAMI, FL 33143

New Mailing Address:

1825 PONCE DE LEON BLVD
442
CORAL GABLES, FL 33134

FEI Number: 65-0964898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO L
1533 SUNSET DRIVE #151
MIAMI, FL 33143

Name and Address of New Registered Agent:

GARCIA, MAYDA B
1825 PONCE DE LEON BLVD
#442
CORAL GABLES, FL 33134

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: MAYDA B. GARCIA

01/15/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, EDUARDO
Address: 1533 SUNSET DRIVE #151
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: PORRAS, LORENZO
Address: 1533 SUNSET DRIVE # 151
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA MONCADA, LUIS
Address: 1825 PONCE DE LEON BLVD #442
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: SOTO, DORA
Address: 1825 PONCE DE LEON BLVD #442
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: LUIS GARCIA MONCADA

D

01/15/2003

Electronic Signature of Signing Officer or Director

Date