

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000005701

Entity Name: GARCE HOLDINGS, INC.

Current Principal Place of Business:

7001 BISCAYNE BLVD
2ND FLOOR
MIAMI, FL 33138

Current Mailing Address:

7001 BISCAYNE BLVD
2ND FLOOR
MIAMI, FL 33138 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARALSON, PAUL
7001 BISCAYNE BLVD
2ND FLOOR
MIAMI, FL 33138 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: PAUL HARALSON

04/27/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S,D
Name ZAPATA, RODOLFO
Address C/O 2727 ALLEN PARKWAY, SUITE
1700
City-State-Zip: HOUSTON TX 77019

Title P
Name ZAPATA, ALBERTO
Address C/O 2727 ALLEN PARKWAY, SUITE
1700
City-State-Zip: HOUSTON TX 77019

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: RODOLFO ZAPATA

SECRETARY

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date