

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090624

Entity Name: GARAS HOLDINGS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2663 HOURGLASS DR
HENDERSON, NV 89052

New Principal Place of Business:

Current Mailing Address:

2663 HOURGLASS DR
HENDERSON, NV 89052

New Mailing Address:

FEI Number: 06-1644802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAS, RAAFAT D
2663 HOURGLASS DR
HENDERSON, FL 89052 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: DPT
Name: GARAS, RAAFAT D
Address: 2663 HOURGLASS DR
City-St-Zip: HENDERSON, NV 89052

Title: DVS
Name: GARAS, NOHA
Address: 2663 HOURGLASS DR
City-St-Zip: HENDERSON, NV 89052

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: NOHA GARAS

DVS

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date