

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2004 8:00 am
Secretary of State

03-19-2004 90057 047 ***150.00

DOCUMENT # F99000004563					
1. Entity Name GIROMEX, INC.					
Principal Place of Business 2635 CAMINO DEL RIO SOUTH, SUITE 309 SAN DIEGO, CA 92108			Mailing Address 2635 CAMINO DEL RIO SOUTH, SUITE 309 SAN DIEGO, CA 92108		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 33-0422209	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAS LEBRIJA, JUAN C 2635 CAMINO DEL RIO SOUTH, SUITE 309 SAN DIEGO, CA 92108		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Frank Angrisani 5 Quail Ridge Road Saddle River, N.J. 07458	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MULLER, JAIME 2635 CAMINO DEL RIO SOUTH, SUITE 309 SAN DIEGO, CA 92108		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RIOS, OLIVIA 2635 CAMINO DEL RIO SOUTH, SUITE 309 SAN DIEGO, CA 92108		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ECHEVERRIA, LUIS 2635 CAMINO DEL RIO SOUTH, SUITE 309 SAN DIEGO, CA 92108		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like information.					
SIGNATURE: Juan Carlos Lebrija			Date 619-688-9800		