

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2003 8:00 am
Secretary of State

03-04-2003 90062 022 ***150.00

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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
2635 Camino del R.South

3. Mailing Address
2635 Camigo del R.South

Suite, Apt. #, etc.
309

Suite, Apt. #, etc.
309

City & State
San Diego, CA.

City & State
San Diego, CA.

Zip Country
92108 U.S.A.

Zip Country
92108 U.S.A.

4. FEI Number **33-0422209**

Applied For
Not Applicable

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 **Juan C. Lebrija, President** **02/24/2003**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MULLER, JAIME 2635 CAMINO DEL RIO SOUTH, SUITE 309 SAN DIEGO CA 92108 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RIOS, OLIVIA 2635 CAMINO DEL RIO SOUTH, SUITE 309 SAN DIEGO CA 92108 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ECHEVERRIA, LUIS 2635 CAMINO DEL RIO SOUTH, SUITE 309 SAN DIEGO CA 92108 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 the same empowered.

SIGNATURE: **Juan C. Lebrija, President** **02/24/2003**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)