2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063116

Entity Name: GIRO EXPRESS OF SOUTH FLORIDA INC

FILED Jul 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7812 W. SAMPLE ROAD MARGATE, FL 33065 **Current Mailing Address: New Mailing Address:** 7812 W. SAMPLE ROAD MARGATE, FL 33065 FEI Number: 27-0013393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELTRAN, JOHN 7812 W. SAMPLE ROAD MARGATE, FL 33065 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BELTRAN, JOHN BELTRAN, JOHN Name: Name:

10781 CYPRESS LAKE TERRACE 11177 NW 46TH DR Address: Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: CORAL SPRINGS, FL 33076

Title: Title: (X) Change () Addition

() Delete Name: BELTRAN, FRANCIA Name: BELTRAN, FRANCIA 10781 CYPRESS LAKE TERRACE Address: 11177 NW 46TH DR Address: BOCA RATON, FL 33498 CORAL SPRINGS, FL 33076 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN BELTRAN **PRES** 07/19/2007