2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 Al **DOCUMENT # P03000151247 Secretary of State** 1. Entity Name GIRALDO'S INVESTMENTS, INC. Principal Place of Business Mailing Address 4080 SW 84TH AVE., SUITE C 4080 SW 84TH AVE., SUITE C MIAMI, FL 33155 MIAMI, FL 33155 01042008 No Cha-P CR2E034 (11/05) 4. FEI Number Applied For 30-0220250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GIRALDO, CLARA 4080 SW 84TH AVE., SUITE C MIAMI, FL 33155 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent aigniture required when reinstating) U00000780858 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/15/08-80010-020 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PO TITLE GIRALDO, CLARA NAME 4080 SW 84TH AVE., SUITE C STREET ADORESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplication in the report of supplication of the corporation or the receiver of this security is a courage 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 of this security is 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 empoyered. SIGNATURE: ATURE AND TYPED OR P OFFICER OR DIRECTOR Date Daytyme Phone

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