

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001200

Entity Name: GIRALDILLA SERVICES INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

813 N. STATE RD. 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

501 SE 14TH ST
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

813 N. STATE RD. 7
HOLLYWOOD, FL 33021 US

New Mailing Address:

501 SE 14TH ST
FORT LAUDERDALE, FL 33316 US

FEI Number: 90-0661505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UZCATEGUI-ALVAREZ, IRELYS
501 SE 14 STREET
FORT LAUDERDALE, FL 33316 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: P,S
Name: UZCATEGUI-ALVAREZ, IRELYS
Address: 501 SE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP,T
Name: UZCATEGUI-ALVAREZ, IRELYS
Address: 501 SE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: IRELYS UZCATEGUI-ALVAREZ

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date