2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063116

Entity Name: GIRO EXPRESS OF SOUTH FLORIDA INC

Current Principal Place of Business:

7816 W. SAMPLE ROAD MARGATE. FL 33065

Current Mailing Address:

7816 W. SAMPLE ROAD MARGATE, FL 33065

FEI Number: 27-0013393 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELTRAN, JOHN 7816 W. SAMPLE ROAD MARGATE, FL 33065 US

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

FILED Apr 15, 2013

Secretary of State

CC5917938388

Officer/Director Detail:

Title P Title

NameBELTRAN, JOHNNameBELTRAN, FRANCIAAddress7816 W SAMPLE RDAddress7816 W SAMPLE RDCity-State-Zip:MARGATE FL 33065City-State-Zip:MARGATE FL 33065

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN BELTRAN

PRESIDENT

04/15/2013

Date