2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082459

Entity Name: GIRU II CORP.

Current Principal Place of Business:

11318 NW 59 TERR DORAL, FL 33178

Current Mailing Address:

11318 NW 59 TERR DORAL. FL 33178

FEI Number: 27-1072814 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES & VADILLO, LLP 11402 NW 41 STREET SUITE 202 DORAL, FL 33178 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: MICHELLE G TORRES 04/15/2016

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT Title Title **SECRETARY**

GINESTRA. DANIEL SR Name Name GINESTRA, LILIANA SR Address 11318 NW 59 TERR Address 11318 NW 59 TERR DORAL FL 33178 City-State-Zip: City-State-Zip: DORAL FL 33178

Title **TREASURER**

Name GINESTRA, NOEL SR Address 11318 NW 59 TERR City-State-Zip: DORAL FL 33178

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: GINESTRA, DANIEL SR

04/15/2016 Ρ

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 15, 2016

Secretary of State

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