

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005895

Entity Name: GIROSOL CORP.

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

16666 NE 19TH AVE
102
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16666 NE 19TH AVE
102
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 22-3304823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT
Name: CASSOLA, OMAR PSDT
Address: 16666 NE 19TH AVE, SUITE 102
City-St-Zip: N MIAMI BEACH, FL 33162

Title: CS
Name: PERAZZO, MARTHA M CS
Address: 16666 NE 19TH AVE, SUITE 102
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: CEO
Name: LARA, CLAUDIA CEO
Address: 16666 NE 19 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: CFO
Name: SARDI, SILVINA P CFO
Address: 16666 NE 19 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MARTHA M. PERAZZO

CS

03/03/2010

Electronic Signature of Signing Officer or Director

Date