

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L69475

FILED
Jul 11, 2002 8:00 AM
Secretary of State

Entity Name: GIRA INVESTMENTS, INC.

Current Principal Place of Business:

1 ALHAMBRA CIRCLE., APT 606
CORAL GABLES, FL 33134

New Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 220
MIAMI, FL 33131 US

Current Mailing Address:

1 ALHAMBRE CIRCLE APT 606
CORAL GABLES, FL 33134

New Mailing Address:

C/O 1201 BRICKELL AVENUE
SUITE 220
MIAMI, FL 33131 US

FEI Number: 65-0193661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMBERT, GIRALDA
1 ALHAMBRA CIRCLE., APT 606
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M ESQ.
1201 BRICKELL AVENUE
SUITE 220
MIAMI, FL 33131 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: GEOFFREY M. WAYNE

07/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: IMBERT, GIRALDA
Address: 1 ALHAMBRA CIRCLE., APT 606
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: IMBERT, ANTONIO
Address: 1 ALHAMBRA CIRCLE., APT 606
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: IMBERT, GIRALDA
Address: C/O 1201 BRICKELL AVENUE, SUITE 220
City-St-Zip: MIAMI, FL 33131 US

Title: V (X) Change () Addition
Name: IMBERT, ANTONIO
Address: C/O 1201 BRICKELL AVENUE, SUITE 220
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIRALDA IMBERT

P

07/11/2002

Electronic Signature of Signing Officer or Director

Date