

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006671

Entity Name: GIRALDILLA GROUP, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

8327 SW 10TH TERR
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8327 SW 10TH TERR
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1347613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUESGA, RITA
8327 SW 10TH TERR
MIAMI, FL 33144 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 () Delete
Name: RUESGA, RITA
Address: 8327 SW 10TH TERR
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: LLIBRE, ANTONIO
Address: 8327 SW 10TH TERR
City-St-Zip: MIAMI, FL 33144

Title: T () Delete
Name: RODRIGUEZ, DOLORES
Address: 8327 SW 10TH TERR
City-St-Zip: MIAMI, FL 33144

Title: S () Delete
Name: EMELY, RIMADA
Address: 8327 SW 10TH TERR
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LUIS, RUESGA
Address: 8327 SW 10TH TERR
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RITA RUESGA

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date