

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006671

Entity Name: GIRALDILLA GROUP, INC.

FILED  
Feb 28, 2008  
Secretary of State

## Current Principal Place of Business:

8327 SW 10TH TERR  
MIAMI, FL 33144

## New Principal Place of Business:

1027 SW 132 CT  
MIAMI, FL 33182

## Current Mailing Address:

8327 SW 10TH TERR  
MIAMI, FL 33144

## New Mailing Address:

1027 SW 132 CT  
MIAMI, FL 33182

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUESGA, RITA  
Address: 11021 SW 47 ST  
City-St-Zip: MIAMI, FL 33164

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 ROSA RESGA

PRDT

02/28/2008

Electronic Signature of Signing Officer or Director

Date