

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006671

FILED
Apr 05, 2010
Secretary of State

Entity Name: GIRALDILLA GROUP, INC.

Current Principal Place of Business:

1027 SW 132 CT
MIAMI, FL 33182

New Principal Place of Business:

1027 NW 132 CT
MIAMI, FL 33182

Current Mailing Address:

1027 SW 132 CT
MIAMI, FL 33182

New Mailing Address:

1027 NW 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:

RUESGA, RITA
1027 NW 132 CT
MIAMI, FL 33182 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: RR

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUESGA, RITA
Address: 11021 SW 47 ST
City-St-Zip: MIAMI, FL 33164

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RR

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date