

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021563

Entity Name: GIROS EXPRESS, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

1436 W 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1436 W 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0986236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, ANDRES E
1436 W 49TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

INTEGRO MANAGEMENT
1436 W 49TH STREET
HIALEAH, FL 33012 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: ANDRES ZUNIGA

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZUNIGA, ANDRES E
Address: 1436 W 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: TREA () Delete
Name: BERNAL, CATALINA
Address: 1436 W 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: VICP () Delete
Name: GOMEZ, MAURICIO
Address: 19516 SW 49 CT
City-St-Zip: MIRAMAR, FL 33029

Title: SEC () Delete
Name: SIERRA, CATALINA
Address: 19516 SW 49 CT
City-St-Zip: MIRAMAR, FL 33029

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: () 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRES ZUNIGA

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date