

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021563

Entity Name: GIROS EXPRESS, INC.

FILED
Feb 16, 2009
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:

INTEGRO MANAGEMENT
1436 W 49TH STREET
HIALEAH, FL 33012 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

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

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

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

Title: D () Delete
Name: RAMIREZ, ZULMA
Address: 4118 SW 156 AVE
City-St-Zip: MIRAMAR, FL 33027

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:

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

PDT

02/16/2009

Electronic Signature of Signing Officer or Director

Date