

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 30, 2007
Secretary of State**

DOCUMENT# P00000111957

Entity Name: GIRO XPRESS, INC.

Current Principal Place of Business:

622 SOUTH STATE ROAD 7
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

622 SOUTH STATE ROAD 7
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-1116828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEJARANO, JOSE J
622 SOUTH STATE ROAD 7
MARGATE, FL 33068 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: PSD () Delete
Name: BEJARANO, JOSE J
Address: 622 SOUTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33068

Title: VTD () Delete
Name: ORJUELA, ILMA
Address: 622 SOUTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: DUQUE, MARIA D
Address: 622 SOUTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33068

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: JOSE J. BEJARANO

PSD

08/30/2007

Electronic Signature of Signing Officer or Director

_____ Date