

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111957

Entity Name: GIRO XPRESS, INC.

FILED  
Mar 03, 2012  
Secretary of State

**Current Principal Place of Business:**

622 SOUTH STATE ROAD 7  
MARGATE, FL 33068 UN

**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 ( )

**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  
Name: BEJARANO, JOSE J  
Address: 622 SOUTH STATE ROAD 7  
City-St-Zip: MARGATE, FL 33068

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

SIGNATURE: JOSE JAIME BEJARANO

PSD

03/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date