

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063116

FILED
Mar 25, 2009
Secretary of State

Entity Name: GIRO EXPRESS OF SOUTH FLORIDA INC

Current Principal Place of Business:

7812 W. SAMPLE ROAD
MARGATE, FL 33065

New Principal Place of Business:

7816 W. SAMPLE ROAD
MARGATE, FL 33065

Current Mailing Address:

7812 W. SAMPLE ROAD
MARGATE, FL 33065

New Mailing Address:

7816 W. SAMPLE ROAD
MARGATE, FL 33065

FEI Number: 27-0013393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, JOHN
7812 W. SAMPLE ROAD
MARGATE, FL 33065 US

Name and Address of New Registered Agent:

BELTRAN, JOHN
7816 W. SAMPLE ROAD
MARGATE, FL 33065 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: JOHN BELTRAN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELTRAN, JOHN
Address: 11177 NW 46TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Delete
Name: BELTRAN, FRANCIA
Address: 11177 NW 46TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN BELTRAN

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date