

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122239

Entity Name: GIRO ENTERPRISES, INC.

FILED
Aug 10, 2004
Secretary of State

Current Principal Place of Business:

3751 NW FLAGLER TER
MIAMI, FL 33136

New Principal Place of Business:

3751 NW FLAGLER TER
MIAMI, FL 33126

Current Mailing Address:

411 NE 53 STREET
MIAMI, FL 33137

New Mailing Address:

3751 NW FLAGLER TER
MIAMI, FL 33126

FEI Number: 55-0865599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, ALAN
411 NE 53 STREET
MIAMI, FL 33137

Name and Address of New Registered Agent:

ROIG, ALAN
3751 NW FLAGLER TER.
MIAMI, FL 33126

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: ALAN ROIG

08/10/2004

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: D () Delete
Name: ROIG, ALAN
Address: 411 NE 53 STREET
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: ROIG, ROY
Address: 411 NE 53 STREET
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN ROIG

D

08/10/2004

Electronic Signature of Signing Officer or Director

Date