

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122239

Entity Name: GIRO ENTERPRISES, INC.

FILED  
Mar 19, 2005  
Secretary of State

## Current Principal Place of Business:

3751 NW FLAGLER TER  
MIAMI, FL 33126

## New Principal Place of Business:

801 BRICKELL AVENUE  
9TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

3751 NW FLAGLER TER  
MIAMI, FL 33126

## New Mailing Address:

411 NE 53 STREET  
MIAMI, FL 33137

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  
3751 NW FLAGLER TER.  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

ROIG, ALAN  
411 NE 53 STREET  
MIAMI, FL 33137 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:

03/19/2005

Electronic Signature of Registered Agent

Date

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

## 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 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

03/19/2005

Electronic Signature of Signing Officer or Director

Date