2007 FOR PROFIT CORPORATION

Feb 23, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000122239** 02-23-2007 90027 042 ***158.75 1. Entity Name GIRÓ ENTERPRISES, INC. Principal Place of Business Mailing Address 60018582 411 NE 53 STREET 3751 NW FLAGLER TERRACE MIAMI, FL 33126 MIAMI, FL 33137 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0865599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent ROIG, ALÁN DO NOT WRITE 411 NE 53 STREET MIAMI, FL 33137 -IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D ROIG. FALAN NAME **411 NE 53 STREET** STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP TITLE NAME ROIG, ROY STREET ADDRESS 411 NE 53 STREET CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

786-536-9576

FILED