

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000122239

Entity Name: GIRO ENTERPRISES, INC.

**FILED**  
**Jan 23, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

8675 SW 34 TERRACE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

411 NE 53 STREET  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 55-0865599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAMARGO, MARIBEL  
411 NE 53 STREET  
MIAMI, FL 33137 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: D ( ) Delete  
Name: TAMARGO, MARIBEL  
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: P/V (X) Change ( ) Addition  
Name: TAMARGO, MARIBEL  
Address: 411 NE 53 STREET  
City-St-Zip: MIAMI, FL 33137

Title: S/T ( ) Change (X) Addition  
Name: TAMARGO, MARIBEL  
Address: 411 NE 53 STREET  
City-St-Zip: MIAMI, FL 33137 US

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: MARIBEL TAMARGO

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01/23/2008

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

\_\_\_\_\_  
Date