

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045626

FILED
Feb 17, 2011
Secretary of State

Entity Name: GIRAL MEDIA PRODUCTION CORP.

Current Principal Place of Business:

9381 E. BAY HARBOR DR.,
403 S
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

9381 E. BAY HARBOR DR.,
403 S
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 71-0944959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORREGO, ARMANDO
9381 E. BAY HARBOR DR.,
#403 S
BAY HARBOR ISLAND, FL 33154 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: PD
Name: DORREGO, ARMANDO
Address: 9381 E. BAY HARBOR DR., #403S
City-St-Zip: BAY HARBOR ISLAND, FL 33154

I hereby 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 all other like empowered.

SIGNATURE: ARMANDO DORREGO

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date