

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000066661

Entity Name: GIRALDINES CORP.

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

11453 NW 69 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

10708 NW 77 ST
DORAL, FL 33178

Current Mailing Address:

10200 NW 25TH ST
207
MIAMI, FL 33172

New Mailing Address:

1470 NW 107 AVE
SUITE L
MIAMI, FL 33172

FEI Number: 56-2395287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, SONIA
10200 NW 25 ST STE 207
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

POLO, SONIA
1470 NW 107 AVE
SUITE L
MIAMI, FL 33172 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: SONIA POLO

12/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URDANETA, GIAMBERTO
Address: 11453 NW 69 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: FINOL, ALBA
Address: 11453 NW 69 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URDANETA, GIAMBERTO
Address: 10708 NW 77ST
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change () Addition
Name: FINOL, ALBA
Address: 10708 NW 77 ST
City-St-Zip: DORAL, FL 33178

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: GIAMBERTO URDANETA

PD

12/22/2009

Electronic Signature of Signing Officer or Director

Date