

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066928

Entity Name: GIRASOLE FASHION INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3082 GRAND AVENUE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3082 GRAND AVENUE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 01-0812753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUBLIC ACCOUNTANTS SERVICE INC.
12214 SW 111TH LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MOLINA ACCOUNTING & TAX SERVICE INC
12214 SW 111TH LANE
MIAMI, FL 33186 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: MANUEL MOLINA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLAVICENCIO, GLORIA
Address: 555 NE 15TH STREET STE. 19B
City-St-Zip: MIAMI, FL 33132 US

Title: VP () Delete
Name: GIUNTI, LEONARDO
Address: 555 NE 15TH STREET STE. 19B
City-St-Zip: MIAMI, FL 33132 US

Title: T () Delete
Name: CARBONI, MASSIMILIANO
Address: 100 LINCOLN RD. STE. 903
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GLORIA VILLAVICENCIO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date