

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074696

Entity Name: GIRALDO CORPORATION

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2521 LICOLN STREET
SUITE 117
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2521 LICOLN STREET
APT 117
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2521 LICOLN STREET
SUITE 117
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-1119539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, FABIO A
2521 LINCOLN STREET
STE 117
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GIRALDO, FABIO A
2521 LINCOLN STREET
APT 117
HOLLYWOOD, FL 33020 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: FABIO GIRALDO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRALDO, FABIO A
Address: 2521 LINCOLN STREET APT 117
City-St-Zip: HOLLYWOOD, FL 33020

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: FABIO GIRALDO

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date