

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031248

Entity Name: GIRAFFE HOLDING INC.

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVE STE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVE STE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2496557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVE STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENDOZA, EUGENIO P
777 BRICKELL AVENUE
SUITE 1201
MIAMI, FL 33131 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: EUGENIO P. MENDOZA

06/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALTAMIRANO, MARIA A
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: D
Name: SENCILLONO, LEONOR M
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

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: MARIA A. ALTAMIRANO

D

06/20/2011

Electronic Signature of Signing Officer or Director

Date