

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047808

Entity Name: MEXI GIROS, CORP

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

215 WEST MAIN ST
SUITE D
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

215 WEST MAIN ST
SUITE D
IMMOKALEE, FL 34142 US

New Mailing Address:

FEI Number: 20-2595113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOJICA, EZEQUIEL
2289 NW 28 ST
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINOJOSA, MILTON
Address: 637 NORTH 9 ST APT B
City-St-Zip: IMMOKALEE, FL 34142

Title: S/T () Delete
Name: HINOJOSA, MILTON
Address: 637 NORTH 9 ST APT B
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINOJOSA, MILTON
Address: 1252 ALLEGIANCE WAY
City-St-Zip: IMMOKALEE, FL 34142

Title: VP (X) Change () Addition
Name: HINOJOSA, SERGIO M
Address: 1279 ALLEGIANCE WAY
City-St-Zip: IMMOKALEE, FL 34142

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: SERGIO M HINOJOSA

VP

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date