

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000076142

Entity Name: GIRALDA ONE, INC.

FILED
Aug 26, 2011
Secretary of State

Current Principal Place of Business:

9100 CORAL WAY STE 1
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565670
MIAMI, FL 33256

New Mailing Address:

FEI Number: 51-0546586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, ALEJANDRO F
6801 S.W. 113 ST
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: D
Name: NAVARRO, JUANA M
Address: 6801 S.W. 113 STREET
City-St-Zip: MIAMI, FL 33156

Title: SECR
Name: NAVARRO, ALEJANDRO F NAVARRO
Address: 6801 S.W. 113 ST
City-St-Zip: MIAMI, L 33156)

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: JUANA M. NAVARRO

O

08/26/2011

Electronic Signature of Signing Officer or Director

Date