

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000076142

Entity Name: GIRALDA ONE, INC.

**FILED**  
**Apr 23, 2012**  
**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:**

NAVARRO, JUANA M  
6801 S.W. 113 ST  
MIAMI, FL 33156 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: JUANA M NAVARRO

04/23/2012

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

DIRE

04/23/2012

Electronic Signature of Signing Officer or Director

Date