2007 FOR PROFIT CORPORATION

Apr 02, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P06000121788** 04-02-2007 90079 036 ***150.00 1. Entity Name GIRALDO SEGURO INVESTMENT CORP Principal Place of Business Mailing Address 40046555 16602 SW 68 TERRACE 16602 SW 68 TERRACE MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 03282007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For *20-556*6857 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIRALDO, YERMIN C Street Address (P.O. Box Number is Not Acceptable) 16602 SW 68 TERRACE MIAMI, FL 33193 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition GIRALDO, YERMIN C NAME NAME 16602 SW 68 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP PV TITLE ☐ Delete TITLE Change Addition | GIRALDO, DAYANA M NAME NAME STREET ADDRESS 16602 SW 68 TERRACE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33193 CITY - ST - 7IP TITE F ☐ Delete TITLE Change Aggition NAME GIRALDO, YERMIN C NAME STREET ADDRESS STREET ADDRESS 16602 SW 68 TERRACE CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP TITLE Delete TITLE Change Addition | GIRALDO, YERMIN C NAME NAME STREET ADDRESS STREET ADDRESS 16602 SW 68 TERRACE CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

FILED