

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130803

FILED
Apr 28, 2009
Secretary of State

Entity Name: GIRALDA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5700 SW 75 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 347705
MIAMI, FL 332347705

New Mailing Address:

FEI Number: 20-5806745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CLIVE
5700 SW 75 STREET
MIAMI, FL 33143 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: PS () Delete
Name: JACKSON, CLIVE
Address: 5700 SW 75 STREET
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: PEREZ, ALAN
Address: 5700 SW 75 STREET
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: HAMILTON, MARCUS G
Address: 5700 SW 75 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLIVE JACKSON

PS

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date