

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000147563

FILED
Dec 13, 2011
Secretary of State

Entity Name: GIROBELLO CORPORATION

Current Principal Place of Business:

15295 NW 60TH AVE
SUITE 100
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

15389 S. DIXIE HWY
UNIT 27
PALMETTO BAY, FL 33157 US

Current Mailing Address:

15295 NW 60TH AVE
SUITE 100
MIAMI LAKES, FL 33014 US

New Mailing Address:

15389 S. DIXIE HWY
UNIT 27
PALMETTO BAY, FL 33157 US

FEI Number: 20-8906728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLO, LILIAN
15295 NW 60TH AVE
SUITE 100
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BELLO, LILIAN
15389 S. DIXIE HWY
UNIT 27
PALMETTO BAY, FL 33157 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: LILIAN BELLO

12/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLO, LILIAN
Address: 15389 S DIXIE HIGHWAY UNIT 27
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VP
Name: SOUTO, YOEL E
Address: 15389 S DIXIE HIGHWAY UNIT 27
City-St-Zip: PALMETTO BAY, FL 33157 US

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: LILIAN BELLO

P

12/13/2011

Electronic Signature of Signing Officer or Director

Date