2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002701

Entity Name: GINORY CORP.

City-St-Zip:

HIALEAH, FL 330133141

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: HIALEAH, FL 330133141 **Current Mailing Address: New Mailing Address:** 739E 35 ST HIALEAH, FL 330133141 FEI Number: 20-8226851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GINORY, JUAN MARIO A 739E 35 ST HIALEAH, FL 330133141 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GINORY, JUAN MARIO A Name: Name: 739E 35 ST Address: Address: City-St-Zip: HIALEAH, FL 330133141 City-St-Zip: Title: Title: () Change () Addition () Delete Name: TORRES, JUAN P Name: 739E 35 ST Address: Address: HIALEAH, FL 330133141 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition ROMERO, MANUEL LOPEZ, OLGA L Name: Name: 739F 35 ST 739 F 35 ST Address: Address: City-St-Zip: HIALEAH, FL 330133141 City-St-Zip: HAILEAH, FL 33013 Title: () Delete Title: (X) Change () Addition ROMERO, HEILAN JESUS, GINORY Name: Name: Address: 739E 35 ST Address: 1200 0 NW 20 AVE

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.

City-St-Zip:

MIAMI, FL 33167

SIGNATURE: JAUN M ALVAREZ GINORY P 01/25/2008