

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046521

FILED
Apr 30, 2008
Secretary of State

Entity Name: GIRO FIRE SPRINKLERS FABRICATION & INSTALLATION, INC.

Current Principal Place of Business:

3697 N.E. 4TH STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

8391 SW 163RD PLACE
MIAMI, FL 33193

Current Mailing Address:

3697 N.E. 4TH STREET
HOMESTEAD, FL 33033

New Mailing Address:

8391 SW 163RD PLACE
MIAMI, FL 33193

FEI Number: 20-8855626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 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: P () Delete
Name: GIRO, RAFAEL
Address: 3697 N.E. 4TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: GIRO, MERCEDES
Address: 3697 N.E. 4TH STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRO, RAFAEL
Address: 8391 SW 163RD PLACE
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: GIRO, MERCEDES
Address: 8391 SW 163RD PLACE
City-St-Zip: MIAMI, FL 33193

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: MERCEDES GIRO

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date