

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045678

FILED
Jul 01, 2009
Secretary of State

Entity Name: BLOND GIRAFFE TRADING CO., INC.

Current Principal Place of Business:

107 SIMONTON STREET
KEY WEST, FL 33040

New Principal Place of Business:

2400 W. COPANS ROAD
7
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 1327
KEY WEST, FL 33041

New Mailing Address:

2400 W. COPANS ROAD
7
POMPANO BEACH, FL 33069

FEI Number: 26-2577508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADEIRA, BENTO R
107 SIMONTON STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MADEIRA, BENTO R
701 S. OCEAN DRIVE
APT. 208
DEERFIELD BEACH, FL 33441 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:

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MADEIRA, BENTO ROBERTO M
Address: 249 GOLF CLUB DR
City-St-Zip: KEY WEST, FL 33040

Title: VSD () Delete
Name: BEGUINATI, TANIA A
Address: 249 GOLF CLUB DR
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MADEIRA, BENTO ROBERTO M
Address: 701 S. OCEAN DRIVE APT. 208
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VSD (X) Change () Addition
Name: BEGUINATI, TANIA A
Address: 701 S. OCEAN WAY APT. 208
City-St-Zip: POMPANO BEACH, FL 33441

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: BENTO ROBERTO MAVIGNIER MADEIRA

MR.

07/01/2009

Electronic Signature of Signing Officer or Director

Date