

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046903

Entity Name: GIRO INVESTMENTS INC

FILED  
Jan 13, 2009  
Secretary of State

**Current Principal Place of Business:**

2655 S. LE JEUNE ROAD PH-2C  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2655 S. LE JEUNE ROAD PH-2C  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 80-0182779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOTO, OSVALDO N  
2655 S. LE JEUNE ROAD PH-2C  
CORAL GABLES, FL 33134 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Change (X) Addition  
Name: KOHEN, NORA  
Address: 2655 LEJEUNE ROAD, PH 2C  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S ( ) Change (X) Addition  
Name: GHIRARDO, ALFREDO  
Address: 2655 LEJEUNE ROAD, PH 2C  
City-St-Zip: CORAL GABLES, FL 33134 US

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: NORA KOHEN

P

01/13/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date