

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046903

Entity Name: GIRO INVESTMENTS INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

SOTO, OSVALDO N
2655 S. LE JEUNE ROAD
PH - 2C
CORAL GABLES, FL 33134 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: OSVALDO N. SOTO

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: GHIRARDO, ALFREDO
Address: 2655 LEJEUNE ROAD, PH 2C
City-St-Zip: CORAL GABLES, FL 33134 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: NORA KOHEN

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date