

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083534

Entity Name: GIRAMAR CORP.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1900 VAN BUREN ST
309
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1900 VAN BUREN ST
309
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENAGLIA, JESSICA
1900 VAN BUREN ST.
309
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TENAGLIA, JESSICA
100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL 33301 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: JESSICA TENAGLIA

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRASOLLI, ALEJANDRO
Address: 110 N FEDERAL HWY 620
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: MARTINEZ, JUAN CARLOS
Address: 110 N FEDERAL HWY 620
City-St-Zip: FORT LAUDERDALE, FL 33301 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: ALEJANDRO GIRASSOLLI

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date