

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103478

FILED
Apr 17, 2012
Secretary of State

Entity Name: G.S. GIRALDO ASSOCIATES, INC.

Current Principal Place of Business:

17040 HUNTINGTON PARK WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

7427 AVENIDA DEL MAR
2905
BOCA RATON, FL 33433 US

Current Mailing Address:

17040 HUNTINGTON PARK WAY
BOCA RATON, FL 33496 US

New Mailing Address:

7427 AVENIDA DEL MAR
2905
BOCA RATON, FL 33433 US

FEI Number: 26-3773715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: GIRALDO, LUIS R
Address: 7427 AVENIDA DEL MAR
City-St-Zip: BOCA RATON, FL 33433 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: LUIS RAFAEL GIRALDO

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date