

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021244

FILED
Feb 23, 2010
Secretary of State

Entity Name: GIRALDONI JOYERIA CORPORATION

Current Principal Place of Business:

4759 SW 8 STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

457 NW 57 AVENUE
APT 23N
MIAMI, FL 33126

New Mailing Address:

4600 SW 3 STREET
MIAMI, FL 33134

FEI Number: 26-4399333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, MICHEL
457 NW 57 AVENUE
APT 23N
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MOREJON, MICHEL
4600 SW 3 STREET
MIAMI, 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOREJON, MICHEL
Address: 4600 SW 3 STREET
City-St-Zip: MIAMI, 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: MICHEL MOREJON

PTE

02/23/2010

Electronic Signature of Signing Officer or Director

Date