

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000021244

FILED
Feb 24, 2011
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:

27-1 NW 27TH STREET
MIAMI, FL 33125 US

Current Mailing Address:

4759 SW 8 STREET
MIAMI, FL 33134

New Mailing Address:

27-1 NW 27TH STREET
MIAMI, FL 33125 US

FEI Number: 26-4399333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, MARIELVA
4759 SW 8TH STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ALFONSO, MARIELVA
27-1 NW 27TH STREET
MIAMI, FL 33135 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: MARIELVA ALFONSO

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALFONSO, MARIELVA
Address: 27-1 NW 27TH STREET
City-St-Zip: MIAMI, FL 33135 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: MARIELVA ALFONSO

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date