

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082059

FILED
Apr 15, 2012
Secretary of State

Entity Name: LA GIRALDILLA TRAVEL & SERVICES,CORP

Current Principal Place of Business:

3505 NW 205 ST
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

53 WEST 22 ST
3
HIALEAH, FL 33010

New Mailing Address:

3505 NW 205 ST
MIAMI GARDENS, FL 33056

FEI Number: 27-1066988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GILBERTO J
53 WEST 22 ST
3
HIALEAH, FL 33010 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
Name: HERNANDEZ, GILBERTO J
Address: 53 WEST 22 ST
City-St-Zip: HIALEAH, FL 33010

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: GILBERTO J HERNANDEZ

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date