

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082459

Entity Name: GIRU II CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1325 NW 93RD CT., B-104
DORAL, FL 33172

New Principal Place of Business:

11318 NW 59 TERR
DORAL, FL 33178

Current Mailing Address:

1325 NW 93RD CT., B-104
DORAL, FL 33172

New Mailing Address:

11318 NW 59 TERR
DORAL, FL 33178

FEI Number: 27-1072814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINESTRA, DANIEL
10770 NW 66TH ST., #206
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GINESTRA, DANIEL SR
10770 NW 66TH ST., #206
DORAL, FL 33178 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: DANIEL GINESTRA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GINESTRA, DANIEL SR
Address: 10770 NW 66TH ST., #206
City-St-Zip: DORAL, FL 33178

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: DANIEL GINESTRA

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date