## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000082459

Entity Name: GIRU II CORP.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11318 NW 59 TERR DORAL, FL 33178

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

 Name:
 GINESTRA, DANIEL SR

 Address:
 10770 NW 66TH ST., #206

 City-St-Zip:
 DORAL, FL 33178

Title:

 Name:
 GINESTRA, LILIANA SR

 Address:
 10770 NW 66TH ST # 206

 City-St-Zip:
 DORAL, FL 33178

Title: D

 Name:
 GINESTRA, NOEL 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 DR 02/08/2012