

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098403

Entity Name: MI GIRALDILLA,CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2742 SW 8TH STREET
SUITE 203
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2742 SW 8TH STREET
SUITE 203
MIAMI, FL 33135

New Mailing Address:

FEI Number: 27-1448369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVI - MONTADA, SANDRA
2742 SW 8TH STREET
SUITE 203
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CALVI MONTADA, SANDRA
2742 SW 8TH STREET
SUITE 203
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: SANDRA CALVI MONTADA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALVI MONTADA, SANDRA MS
Address: 2742 SW 8TH STREET SUITE 203
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: CALVI MONTADA, MAYRA D MS
Address: 2742 SW 8TH STREET SUITE 203
City-St-Zip: MIAMI, FL 33135

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: SANDRA CALVI MONTADA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date