

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038235

FILED
Apr 30, 2011
Secretary of State

Entity Name: C.I. GIRASOL MARKETING CORP.

Current Principal Place of Business:

1112 WESTON ROAD
SUITE 282
WESTON, 33326

New Principal Place of Business:

1112 WESTON ROAD
SUITE 282
WESTON, FL 33326 US

Current Mailing Address:

1112 WESTON ROAD
SUITE 282
WESTON, 33326

New Mailing Address:

1112 WESTON ROAD
SUITE 282
WESTON, FL 33326 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, CARLOS A
1112 WESTON ROAD
SUITE 282
WESTON, FL 33326 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: RESTREPO, IVAN D
Address: 1112 WESTON ROAD SUITE 282
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: ECHEVERRI VELASQUEZ, GLORIA E
Address: 1112 WESTON ROAD SUITE 282
City-St-Zip: WESTON, FL 33326 US

Title: SECR
Name: GOMEZ BUILES, CONSUELO
Address: 1112 WESTON ROAD SUITE 282
City-St-Zip: WESTON, FL WESTON 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: IVAN RESTREPO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date