2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047090

Entity Name: GIRALDOMD INC.

FILED Apr 10, 2012 Secretary of State

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

200 EAST HALLANDALE BEACH BLVD HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

200 EAST HALLANDALE BEACH BLVD HALLANDALE, FL 33009

FEI Number: 45-2419878 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US GIRALDO, HERNANDO 200 E HALLANDALE BEACH BLVD HALLANDALE, FL 33009 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: HERNANDO GIRALDO 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: GIRALDO, HERNANDO

Address: 200 EAST HALLANDALE BEACH BLVD

City-St-Zip: HALLANDALE, FL 33009

Title: DPS

Name: GIRALDO, LUZ

Address: 200 EAST HALLANDALE BEACH BLVD

City-St-Zip: HALLANDALE, FL 33009

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: HERNANDO GIRALDO DV 04/10/2012