

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047703

FILED
Jan 13, 2012
Secretary of State

Entity Name: GIRONA CONSULTING INC

Current Principal Place of Business:

8303 GLENMOOR DR
WEST PALM BEACH, FL 33409

New Principal Place of Business:

8303 GLENMORE DR
WEST PALM BEACH, FL 33409 UN

Current Mailing Address:

8303 GLENMOOR DR
WEST PALM BEACH, FL 33409

New Mailing Address:

PO BOX 221522
WEST PALM BEACH, FL 33422

FEI Number: 45-2292708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARELLI, LIESL
8303 GLENMOOR DR.
WEST PALM BEACH, FL 33409 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: MARELLI, LIESL
Address: PO BOX 221522
City-St-Zip: WEST PALM BEACH, FL 33422

Title: VP
Name: MARELLI, LIESL
Address: PO BOX 221522
City-St-Zip: WEST PALM BEACH, FL 33422

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: LIESL MARELLI

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date