

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088949

FILED
Apr 30, 2012
Secretary of State

Entity Name: GIRALDA CONSULTING CORP.

Current Principal Place of Business:

2800 BISCAYNE BLVD.
500
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2800 BISCAYNE BLVD.
500
MIAMI, FL 33137

New Mailing Address:

FEI Number: 90-0768046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAS, JORGE
1250 S MIAMI AVE
1914
MIAMI, FL 33130 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: TOMAS, JORGE
Address: 1250 S MIAMI AVE #1914
City-St-Zip: MIAMI, FL 33130

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: JORGE TOMAS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date