FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 FEB 17 PM 3:25

DOCUMENT # P93000042588 (2)

1. Corporation Name

GIRALDA, INC.

Principal Place of Business: ~~3079 N.E. 163RD ST. SUITE 210 NORTH MIAMI BEACH FL 33160 US~~

Mailing Address: ~~P.O. BOX 630817 SUITE 210 MIAMI FL 33163 US~~

2. Principal Place of Business	2a. Mailing Address
21 3079 NE 163 STREET	26 P O BOX 630817
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: NO. MIAMI BEACH, FL	28 City & State: MIAMI, FL
24 Zip: 33160 · 25 Country: USA	29 Zip: 33163 · 30 Country: USA

3. Date Incorporated or Qualified: 06/16/1993

3a. Date of Last Report: 08/10/1994

4. FEI Number: 65-0420394 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [X] Yes ☐ No

9. Name and Address of Current Registered Agent

PREMIER ASSET MANAGEMENT INC.
3115 N.E. 163RD ST
NORTH MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	~~P~~
NAME	~~GILINSKI, SAUL~~
STREET ADDRESS	~~3079 N.E. 163RD STREET~~
CITY ST ZIP	~~NORTH MIAMI BEACH FL~~
TITLE	~~S~~
NAME	~~GILINSKI, FLORETTE~~
STREET ADDRESS	~~3079 N.E. 163RD STREET~~
CITY ST ZIP	~~NORTH MIAMI BEACH FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	P/D	[X] Change ☐ Addition
1 NAME	GILINSKI, SAUL	
1 STREET ADDRESS	3000 ISLAND BLVD. #1805	
1 CITY ST ZIP	WILLIAMS ISLAND, FL 33160	
2 TITLE	S/D	[X] Change ☐ Addition
2 NAME	GILINSKI, FLORETTE	
2 STREET ADDRESS	3000 ISLAND BLVD. #1805	
2 CITY ST ZIP	WILLIAMS ISLAND, FL 33160	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SAUL GILINSKI, PRES. 2/10/95 (305) 935-5175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0200778 CP