

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052436

Entity Name: GIROCHECK FINANCIAL, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

703 NW 62ND AVE
SUITE 230
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

703 NW 62ND AVE
SUITE 230
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0425492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B ESQ.
235 ALTARA AVENUE
CORAL GABLES, FL 33146 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: PD
Name: BUENO, MIGUEL
Address: 703 NW 62ND AVE, SUITE 230
City-St-Zip: MIAMI, FL 33126

Title: GM
Name: JARAMILLO, JAIME A
Address: 703 NW 62ND AVE, SUITE 230
City-St-Zip: MIAMI, FL 33126

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: JAIME JARAMILLO

GM

01/06/2011

Electronic Signature of Signing Officer or Director

Date