

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053353

Entity Name: GIRAFA, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

6103 SW 14TH ST
MIAMI, FL 33144 US

New Principal Place of Business:

1040 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Current Mailing Address:

6103 SW 14TH ST
MIAMI, FL 33144 US

New Mailing Address:

1040 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

FEI Number: 65-0786532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, NATTY
6103 SW 14TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CHASE, NATTY F PRESIDE
1040 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: NATTY F. CHASE

09/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CHASE, NATTY
Address: 6103 SW 14 ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CHASE, NATTY F PRESIDE
Address: 1040 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NATTY F. CHASE

PRES

09/24/2008

Electronic Signature of Signing Officer or Director

Date