


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90164 035 ***158.75

DOCUMENT # P99000047038

1. Entity Name
 GIRALDO ARANGO, EL RINCONCITO PAISA III, INC.



Principal Place of Business Mailing Address
 15148 SW 72 STREET 15148 S.W. 72 STREET
 MIAMI, FL 33193 MIAMI, FL 33193

60032490



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04162008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
 65-0922303 Not Applicable

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

6. Name and Address of Current Registered Agent

GIRALDO SEGURO, YERMIN CRISTIN
 4787 SW 154TH AVE
 MIAMI, FL 33185-4429

7. Name and Address of New Registered Agent

Name: Giraldo, Yermin Cristina
 Street Address (P.O. Box Number is Not Acceptable):
4787 SW 154TH AVE.
 City: Miami FL Zip Code: 33185

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *  * 04-24-08
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees


10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	GIRALDO SEGURO, YERMIN CRISTIN	
STREET ADDRESS	4787 SW 154TH AVE	
CITY - ST - ZIP	MIAMI, FL 331854429	
TITLE	VD	<input type="checkbox"/> Delete
NAME	GIRALDO SEGURO, DAYANA MARIA	
STREET ADDRESS	4787 SW 154TH AVE	
CITY - ST - ZIP	MIAMI, FL 331854429	
TITLE	TD	<input type="checkbox"/> Delete
NAME	GIRALDO SEGURO, JAMES ARNOLDO G	
STREET ADDRESS	4787 SW 154TH AVE	
CITY - ST - ZIP	MIAMI, FL 331854429	
TITLE	SD	<input type="checkbox"/> Delete
NAME	GIRALDO SEGURO, JOHN SMITH	
STREET ADDRESS	4787 SW 154TH AVE	
CITY - ST - ZIP	MIAMI, FL 331854429	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *  *
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-24-08 * (786) 385-3849
Date Daytime Phone #