

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047038

FILED
Jun 15, 2009
Secretary of State

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

Current Principal Place of Business:

15148 SW 72 STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15148 S.W. 72 STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-0922303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, YERMIN C
4787 SW 154TH AVE.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GIRALDO, DAYANA M
4787 SW 154TH AVE.
MIAMI, FL 33185 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: DAYANA M. GIRALDO

06/15/2009

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: PD () Delete
Name: GIRALDO SEGURO, YERMIN CRISTIN
Address: 4787 SW 154TH AVE
City-St-Zip: MIAMI, FL 331854429

Title: VD () Delete
Name: GIRALDO SEGURO, DAYANA MARIA
Address: 4787 SW 154TH AVE
City-St-Zip: MIAMI, FL 331854429

Title: TD () Delete
Name: GIRALDO SEGURO, JAMES ARNOLDO G
Address: 4787 SW 154TH AVE
City-St-Zip: MIAMI, FL 331854429

Title: SD () Delete
Name: GIRALDO SEGURO, JOHN SMITH
Address: 4787 SW 154TH AVE
City-St-Zip: MIAMI, FL 331854429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIRALDO SEGURO, DAYANA MARIA
Address: 4787 SW 154TH AVE
City-St-Zip: MIAMI, FL 331854429

Title: VD (X) Change () Addition
Name: GIRALDO SEGURO, JHON SMITH
Address: 4787 SW 154TH AVE
City-St-Zip: MIAMI, FL 331854429

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GIRALDO SEGURO, YERMIN CRISTIN
Address: 4787 SW 154TH AVE
City-St-Zip: MIAMI, FL 331854429

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: DAYANA M. GIRALDO SEGURO

PD

06/15/2009

Electronic Signature of Signing Officer or Director

Date