## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 24, 2005 08:00 AM DOCUMENT # P99000060375 **Secretary of State** 1. Entity Name GIRAK CORP. Principal Place of Business Mailing Address 3720 SW 107 AVE 3720 SW 107 AVE SUITE #3 MIAMI FL 33165 SUITE #3 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0935511 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VEGA, KAREN 10120 S.W. 70 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33173 Zip Code 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 Signature, typed or printed name of registered agent and tille if applicable DATE INCTE: Rea stered Agent signature required when minstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Addition TITLE TITLE Change Delete VEGA, KAREN NAME MAME 3720 SW 107 AVE SUITE 3 STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY-ST-7IP CITY-ST-7IP $nn_F$ Addition HITE Delete ☐ Change NAME NAMS STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-7IP TITLE ☐ Delete मार्गह Change ☐ Addition NAME NAME U00000242161 STREET ADDRESS STREET ADDRESS 02/24/05-80078-002 150.00 CiTY - ST - ZIP CHY-ST-ZIP ☐ Change ☐ Addition une ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET AUDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-S1-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: