

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108776

Entity Name: GIROS-LATINO, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

900 W FLAGLER ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

900 WEST FLAGLER ST
900A
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0970450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBO-RODRIGUEZ, CARMEN
435 SW 123RD AVE
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE HANDAL, MARIA ISABEL
Address: 3431 SW.14 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANDAL, MARIA ISABEL
Address: 3431 SW.14 STREET
City-St-Zip: MIAMI, FL 33145

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: MARIA I HANDAL

D

01/29/2009

Electronic Signature of Signing Officer or Director

Date