

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111957

Entity Name: GIRO XPRESS, INC.

Current Principal Place of Business:

622 SOUTH STATE ROAD 7
MARGATE, FL 33068

Current Mailing Address:

622 SOUTH STATE ROAD 7
MARGATE, FL 33068

FEI Number: 65-1116828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEJARANO, JOSE J
622 SOUTH STATE ROAD 7
MARGATE, FL 33068 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PSD
Name BEJARANO, JOSE J
Address 622 SOUTH STATE ROAD 7
City-State-Zip: MARGATE FL 33068

Title VP
Name BEJARANO, JAMES G VP
Address 622 SOUTH STATE ROAD 7
City-State-Zip: MARGATE FL 33068

I hereby 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 all other like empowered.

SIGNATURE: JOSE J BEJARANO

PSD

03/25/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date