

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000036504

Entity Name: GIRA LOGISTICS, INC.

Current Principal Place of Business:

2695 LEJEUNE RD.
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

2695 LEJEUNE RD.
SUITE 300
CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBBPL REGISTERED AGENTS, LLC
100 ALMERIA AVE.
SUITE 340
CORAL GABLES, FL 33134 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 P
Name RUBIO, EDUARDO
Address 2695 LEJEUNE RD., SUTIE 300
City-State-Zip: CORAL GABLES FL 33134

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: EDUARDO RUBIO

PRESIDENT

02/01/2016

Electronic Signature of Signing Officer/Director Detail

Date