

2024 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:

GBPL REGISTERED AGENTS, LLC
2525 PONCE DE LEON BLVD
SUITE 300
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: JORGE GUTIERREZ

02/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
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

02/23/2024

Electronic Signature of Signing Officer/Director Detail

Date