2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 15, 2008 08:00 AN DOCUMENT # S98367 **Secretary of State** 1. Entity Name 11 GIRISOLE, INC. Principal Place of Business Mailing Address 1911 S. FEDERAL HWY 1461 S.W. 21ST STREET DELRAY BEACH, FL 33483 US BOCA RATON, FL 33486 No Chg-P CR2E034 (11/05) 01312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0306158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The state of the second of the 6. Name and Address of Current Registered Agent ESPOSITO, LUIGI DO NOT WRITE 1461 S.W. 21ST STREET BOCA RATON, FL 33486 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ☐. Added to Fees ::3e:85800000U Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ESPOSITO, LUIGI NAME STREET ADDRESS 1461 S.W. 21ST ST. CITY-ST-ZIP BOCA RATON, FL THE ESPOSITO, WILMA NAME STREET ADDRESS 1461 S.W. 21ST ST. Without High Property CITY-ST-ZIP BOCA RATON, FL ragina (m. 1965). 19 juli - Maria I., guntafanara gara fingga (m. 1991). 18 mga - Maria Maria (m. 1981). TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

STREET ADDRESS