

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98367

Entity Name: I1 GIRISOLE, INC.

Current Principal Place of Business:

1911 S. FEDERAL HWY
DELRAY BEACH, FL 33483

Current Mailing Address:

1461 S.W. 21ST STREET
BOCA RATON, FL 33486

FEI Number: 65-0306158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESPOSITO, LUIGI
1461 S.W. 21ST STREET
BOCA RATON, FL 33486 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 DIRECTOR
Name ESPOSITO, LUIGI
Address 1461 S.W. 21ST ST.
City-State-Zip: BOCA RATON FL

Title DIRECTOR
Name ESPOSITO, WILMA
Address 1461 S.W. 21ST ST.
City-State-Zip: BOCA RATON FL

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: LUIGI ESPOSITO

DIRECTORS

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date