2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98367

Entity Name: 11 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

FILED Mar 09, 2015

Secretary of State

CC6473628546

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameESPOSITO, LUIGINameESPOSITO, WILMAAddress1461 S.W. 21ST ST.Address1461 S.W. 21ST ST.City-State-Zip:BOCA RATON FLCity-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 DIRECTOR 03/09/2015