

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. <u>000113642</u>

2. Name of Corporation GIROSOL CORP.

3. Street Address Principal Business Office:

No. and Street: 16666 NE 19 AVENUE

STE 102

City or Town: NORTH MIAMI BEACH State: FL Zip: 33162 Country: USA

4. Business Phone No.

3059441424

5. State of Incorporation

State: NJ

6. Brief Description of the Character of Business Conducted in Rhode Island

MONEY TRANSMITTING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	MARTHA M PERAZZO	16666 NE 19 AVENUE NORTH MIAMI BEACH, FL 33162 USA	
CFO	SILVINA PAOLA SARDI	16666 NE 19 AVENUE NORTH MIAMI BEACH, FL 33162 USA	
PRESIDENT	OMAR A CASSOLA	16666 NE 19TH AVENUE NORTH MIAMI BEACH, FL 33162- USA	
ссо	MAYRET DE LA TORRE	16666 NE 19TH AVE NORTH MIAMI BEACH , FL 33162 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	2,500.00	200

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of December, 2013 at 12:03:06 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MAYRET DE LA TORRE

Signature of Authorized Representative of the Corporation

CHIEF COMPLIANCE OFFICER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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