



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: 2016

1. Corporate ID No. 000113642

2. Name of Corporation GIROSOL CORP.

3. Street Address Principal Business Office:

No. and Street: 16666 NE 19 AVENUE, SUITE 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 First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| 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 |
| CCO | MAYRET DE LA TORRE | 16666 NE 19TH AVE NORTH MIAMI BEACH , FL 33162 USA |
| COO | JOSE J GIRALDO | 16666 NE 19TH AVE, STE 102 NORTH MIAMI BEACH , FL 33162 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| 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 13 Day of October, 2015 at 4:17:14 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

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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