

1.) CORPORATION NAME:

GIROSOL CORP.

DUE DATE: **10/31/2011**

SCC ID NO: **F1486978**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

BUSINESS FILINGS INCORPORATED

4701 COX ROAD, STE. 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16666 NE 19 AVE

CITY/ST/ZIP: NORTH MIAMI BEACH, FL 33162-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: OMAR A CASSOLA
TITLE: PRESIDENT
ADDRESS: 16666 NE 19TH AVE
CITY/ST/ZIP/CO: NORTH MIAMI BEACH, FL 33162-

OFFICER

DIRECTOR

NAME: CLAUDIA LARA
TITLE: CEO
ADDRESS: 16666 NE 19TH AVE
CITY/ST/ZIP/CO: N. MIAMI BEACH, FL 33162-

OFFICER

DIRECTOR

NAME: SILVINA SARDI
TITLE: CFO
ADDRESS: 16666 NE 19TH AVE
CITY/ST/ZIP/CO: N. MIAMI BEACH, FL 33162-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ OMAR A CASSOLA

OMAR A CASSOLA, PRESIDENT

9/1/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.