

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571018

FILED
Jan 23, 2008
Secretary of State

Entity Name: GIORDANO MIRRORS OF FLORENCE, INC.

Current Principal Place of Business:

12737 BISCAYNE BLVD.
NO MIAMI BCH, FL 33181

New Principal Place of Business:

12737 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

Current Mailing Address:

12737 BISCAYNE BLVD.
N. MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 59-1822416 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIORDANO, DANIEL
12737 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GIORDANO, DANIEL
Address: 3745 NE 171ST UNIT 49
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PVST () Delete
Name: GLORDANO, DANIEL
Address: 3745 NW 171ST. UNIT 49
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL GIORDANO

PT

01/23/2008

Electronic Signature of Signing Officer or Director

Date