


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2005 8:00 am
Secretary of State

06-14-2005 90001 029 ***150.00

DOCUMENT # P02000027071	
1. Entity Name GIAFFONE RACING, INC.	

Principal Place of Business 11120 N. KENDALL DRIVE SUITE 200 MIAMI, FL 33176 US	Mailing Address 11120 N. KENDALL DRIVE SUITE 200 MIAMI, FL 33176 US
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66024593



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

06302005 Chg-P CR2E034 (10/03)

City & State	City & State
Zip Country	Zip Country

4. FEI Number 03-0395953	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GOLDMAN, BRUCE J 2701 LE JEUNE RD, STE 404 CORAL GABLES, FL 33134	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIAFFONE, FELIPE <input type="checkbox"/> Delete 12515 N KENDALL DR, STE 324 MIAMI, FL 33186	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GIAFFONE, FELIPE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition RUA DR. TOMAS SEPE 677 COTIA-SAO PAULO - BRASIL CEP 06711 270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: FELIPE GIAFFONE Date: 7/6/05


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

2005 FOR PROFIT CORPORATION ANNUAL REPORT

6/14/2005-90001-029-\$150.00-\$150.00

DOCUMENT # P02000027071

1. Entity Name
GIAFFONE RACING, INC.



ATTACHMENT

06024593

Principal Place of Business
11120 N. KENDALL DRIVE
SUITE 200
MIAMI, FL 33176 US

Mailing Address
11120 N. KENDALL DRIVE
SUITE 200
MIAMI, FL 33176 US

2. Principal Place of Business
2530 LAKE DEBRA DRIVE

3. Mailing Address

Suite, Apt. #, etc.
BLDG 19, #103

Suite, Apt. #, etc.

City & State
ORLANDO, FL 32835

City & State

01142005 Chg-P CR2E034 (10/03)

Zip
32835

Country
US

Zip

Country

4. FEI Number
03-0395953

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDMAN, BRUCE J
2701 LE JEUNE RD, STE 404
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GIAFFONE, FELIPE 12515 N KENDALL DR, STE 324 MIAMI, FL 33186	<input type="checkbox"/> Delete
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GIAFFONE, FELIPE 2530 LAKE DEBRA DRIVE, BLDG 19, #103 ORLANDO, FL 32835	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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SIGNATURE: *[Signature]* FELIPE GIAFFONE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-20-05 (5511)71514800
BRASIL
Date Daytime Phone #

ATTACHMENT

66102593

CHEPENIK, PUENTE & STEIN

CERTIFIED PUBLIC ACCOUNTANTS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

KENDALL OAKS PROFESSIONAL CENTER
11120 N. KENDALL DRIVE, SUITE 200
MIAMI, FLORIDA 33176

TEL: (305) 273-8008
FAX: (305) 273-1008

STEPHEN R. CHEPENIK, CPA, CFP
JIM PUENTE, CPA, CFP
MICHAEL E. STEIN, CPA

MEMBER
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

INSTITUTE OF CERTIFIED
FINANCIAL PLANNERS

July 7, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref: P02000027071
Giaffone Racing, Inc.

Dear Sir/Madam:

We are writing this letter on behalf of our client referenced above in response to the enclosed notice.

Please be advised that the taxpayer did not receive a notice for filing the 2005 Annual Report due to the fact that he moved to Brazil.

Upon realizing that the Report had not been filed, we immediately downloaded the form from the website and mailed to the client for signature and payment. Unfortunately the form did not make the May 1st deadline. We have enclosed a revised form with the officers' new information for your records.

We are respectfully requesting that the penalties be abated due to the reasons given above.

Thanking you in advance for your consideration.

Sincerely,


JIM PUENTE, CPA, CFP