

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070159

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: GIORGIO'S MANAGEMENT, INC.

**Current Principal Place of Business:**

230 WORTH AVENUE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1091  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 11-3643720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GEORGE F. SHAROUBIM  
256 WORTH AVE.  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

GEORGE F. SHAROUBIM  
230 WORTH AVE.  
PALM BEACH, FL 33480 US

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: GEORGE SHAROUBIM

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: SHAROUBIM, GEORGE  
Address: P O BOX 1091  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GEORGE SHAROUBIM

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date