

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101504

Entity Name: GIORGIO VECCHI, P.A.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1210 WASHINGTON AVE
SUITE#215
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

450 ALTON RD
2901
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1332109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORGIO, VECCHI
450 ALTON RD.
2901
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: VECCHI, GIORGIO
Address: 450 ALTON ROAD - SUITE 2901
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: GIORGIO VECCHI

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date