

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094879

Entity Name: GIURIA ENTERPRISES, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7100 NW 17 ST
316
PLANTATION, FL 33313 52

Current Mailing Address:

PO BOX 25376
TAMARAC, FL 33320 53

New Principal Place of Business:

7630 WESTWOOD DR
331
TAMARAC, FL 33321 US

New Mailing Address:

PO BOX 25376
TAMARAC, FL 33320 US

FEI Number: 74-3228920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIURIA, JOSE L
7100 NW 17 ST
316
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

GIURIA, JOSE L
7630 WESTWOOD DR
331
TAMARAC, FL 33321 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIURIA, JOSE L
Address: 7630 WESTWOOD DR APT 331
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: CARDENAS, HILDA M
Address: 7630 WESTWOOD DR APT 331
City-St-Zip: TAMARAC, FL 33321 US

Title: CEO
Name: GIURIA, ANGELO L
Address: 7630 WESTWOOD DR APT 331
City-St-Zip: TAMARAC, FL 33321 US

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: GIURIA, JOSE L

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date