

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90738 037 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000084362

1. Entity Name

GIORGI CORPORATION

DO NOT WRITE IN THIS SPACE

B0123409

2. Principal Place of Business

8550 W FLAGLER ST

3. Mailing Address

7360 CORAL WAY

STE 115

STE 21

City & State

MIAMI, FL 33144

City & State

MIAMI, FL 33155

Zip

Country

Zip

Country

4. FEI Number

65-0950212

Address For

(Not Applicable)

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

7. Name and Address of Current Registered Agent

Name

NESTOR CORONADO

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

7360 CORAL WAY STE 21

City

MIAMI,

FL

Zip 33155

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

[Signature]

Nestor Coronado Registered Agent 5/23/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and needs to do so.
(See criteria on back)

January 1 - May 1, Fee is \$100.00

After May 1, Fee is \$550.00

Amended UBR is \$64.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

OFFICERS AND DIRECTORS

PD
ROMANO COLTELLACCI
8550 W FLAGLER ST STE 115
MIAMI, FL 33144

VPD
SERGIO COLTELLACCI
8550 W FLAGLER ST STE 115
MIAMI, FL 33144

SD
GLADYS COLTELLACCI
8550 W FLAGLER ST STE 115
MIAMI, FL 33144

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 907, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address with all other like employees.

SIGNATURE:

[Signature] **Romano Coltellacci**
President

5/23/02 (305) 267-1092