2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P99000084362 GIORGI CORPORATION Principal Place of Business Mailing Address 7360 CORAL WAY 7360 CORAL WAY SUITE 21 STE 21 MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P CR2E034 (10/03) 03292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0950212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORONADO, NESTOR DO NOT WRITE 7360 CORAL WAY **STE 21** IN THIS SPACE MIAMI, FL 33155 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. VPD TITLE COLTELLACCI, SERGIO NAME STREET ADDRESS 7360 CORAL WAY STE 21 CITY-ST-ZIP MIAMI, FL 33155 PD TITLE COLTELLACCI, GLADYS C NAME STREET ADDRESS 7360 CORAL WAY STE 21 CITY-ST-ZIP MIAMI, FL 33155 COLTELLACCI, GLADYS NAME 8550 W FLAGLER ST, STE 115 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33144 IN THIS SPACE TITLE COLTELLACI, ARIANNA C NAME STREET ADDRESS 7360 CORAL WAY STE 21 CITY -ST - ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

GNING OFFICER OR DIRECTOR

FILED

Daytime Phone #