## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 A Secretary of State

DOCUMENT # P990  1. Entity Name GIORGI CORPORATION		
Principal Place of Business	Mailing Address	
7360 CORAL WAY	7360 CORAL WAY	
SUITE 21	STE 21	
MIAMI, FL 33155	MIAMI, FL 33155	



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CORONADO, NESTOR
7360 CORAL WAY
STE 21
MIAMI, FL 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  (NOTE: Registered Agent signature required when reinstating)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finar Trust Fund Contribution.		scing \$5.00 May Be Added to Fees	U00000908889 05/06/08-80048-008 150.00			
10.	OFFICERS AND DIREC	CTORS				
NAME STREET ADDRESS CITY-ST-ZIP	COLTELLACCI, SERGIO 7360 CORAL WAY STE 21 MIAMI, FL 33155					
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	PD COLTELLACCI, GLADYS C 7360 CORAL WAY STE 21 MIAMI, FL 33155					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD COLTELLACCI, GLADYS 8550 W FLAGLER ST, STE 115 MIAMI, FL 33144		DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLTELLACI, ARIANNA C 7360 CORAL WAY STE 21 MIAMI, FL 33155		IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 267-1092