2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065322

Entity Name: AMERICAN GIORO, INC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3124 W. NEW HAVEN AVENUE WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

3124 W. NEW HAVEN AVENUE WEST MELBOURNE, FL 32904 US

FEI Number: 20-4979984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIORDANO, JOSE 2153 MERLIN DRIVE

WEST MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GIORDANO, PASQUALE Address: 2153 MERLIN DRIVE

City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: VP

Name: GIORDANO, PASCUAL J Address: 2153 MERLIN DRIVE

City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: S

Name: GIORDANO, JOSE A Address: 2153 MERLIN DRIVE

City-St-Zip: WEST MELBOURNE, FL 32904 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: JOSE GIORDANO S 04/23/2010