

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084362

Entity Name: GIORGI CORPORATION

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

7360 CORAL WAY  
SUITE 21  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

7360 CORAL WAY  
STE 21  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 65-0950212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORONADO, RAMONA  
7360 CORAL WAY  
STE 21  
MIAMI, FL 33155 US

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

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

**OFFICERS AND DIRECTORS:**

Title: VPD  
Name: COLTELLACCI, SERGIO  
Address: 7360 CORAL WAY STE 21  
City-St-Zip: MIAMI, FL 33155

Title: PD  
Name: COLTELLACCI, GLADYS C  
Address: 7360 CORAL WAY STE 21  
City-St-Zip: MIAMI, FL 33155

Title: S  
Name: COLTELLACCI, ARIANNA C  
Address: 7360 CORAL WAY STE 21  
City-St-Zip: MIAMI, FL 33155

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: SERGIO COLTELLACCI

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04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date