2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571018

Entity Name: GIORDANO MIRRORS OF FLORENCE, INC.

Current Principal Place of Business:

1967 NORTH EAST 147TH TERRACE

NORTH MIAMI, FL 33181

Current Mailing Address:

1967 NORTH EAST 147TH TERRACE NORTH MIAMI, FL 33181

FEI Number: 59-1822416 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GIORDANO, DANIEL 1967 NORTH EAST 147TH TERRACE NORTH MIAMI BEACH, FL 33181 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

FILED Jan 24, 2013

Secretary of State

CC1355844016

Officer/Director Detail:

Title PT Title PVST

Name GIORDANO, DANIEL Name GIORDANO, DANIEL

Address 3745 NE 171ST UNIT 49 Address 3745 NW 171ST. UNIT 49

City-State-Zip: NORTH MIAMI BEACH FL 33160 City-State-Zip: NORTH MIAMI BEACH FL 33160

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: DANIEL GIORDANO

PRESIDENT

01/24/2013