

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013530

Entity Name: GEORGIO PROPERTIES, INC.

Current Principal Place of Business:

3040 S.W. 10TH STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

26-15 123RD ST
FLUSHING, NY 11354

FEI Number: 65-0815077

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAGEN, MAX M
3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33012 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

Officer/Director Detail :

Title VP
Name GEORGIO, JOHN
Address 3040 S.W. 10TH STREET
City-State-Zip: POMPANO BEACH FL 33069

Title VPD
Name GEORGIO, STEVEN
Address 3040 S.W. 10TH STREET
City-State-Zip: POMPANO BEACH FL 33069

Title CFO
Name GEORGIO, KATHLEEN
Address 3040 S.W. 10TH STREET
City-State-Zip: POMPANO BEACH FL 33069

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: KATHLEEN GEORGIO

CFO

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date