| MIAMI, FL 331  | ORE DR UNIT 5207<br>32  |                       |   |            |
|--|---|-----------------------|---|------------|
| Current Mail   | ling Address:   |                       |   |            |
| 1750 N BAYS<br>MIAMI, FL S                                   | SHORE DR UNIT 5207<br>33132 US  |                       |   |            |
| FEI Number: 65-0950212                                       |   |                       | Certificate of Status Desired: No                   |            |
| Name and A   | ddress of Current Registered Agent:   |                       |   |            |
| JP GLOBAL BU<br>7325 NW 36TH<br>MIAMI, FL 3316               |   |                       |   |            |
| The above named  | l entity submits this statement for the purpose of changing its regis   | tered office or regis | tered agent, or both, in the State of Flor          | ida.       |
| SIGNATURE  | : JOSE PEREZ  |                       |   | 03/27/2015 |
|  | Electronic Signature of Registered Agent  |                       |   | Date       |
| Officer/Dire   |   |                       |   |            |
| Oncen/Direc  | ctor Detail :   |                       |   |            |
| Title  | ctor Detail :<br>VPD  | Title                 | PD  |            |
|  |   | Title<br>Name         | PD<br>COLTELLACCI, GLADYS C                         |            |
| Title  | VPD   |                       |   | 07         |
| Title<br>Name  | VPD<br>COLTELLACCI, SERGIO J  | Name                  | COLTELLACCI, GLADYS C<br>1750 N BAYSHORE DR UNIT 52 | 07         |
| Title<br>Name<br>Address                                     | VPD<br>COLTELLACCI, SERGIO J<br>1750 N BAYSHORE DR UNIT 5207  | Name<br>Address       | COLTELLACCI, GLADYS C<br>1750 N BAYSHORE DR UNIT 52 | 207        |
| Title<br>Name<br>Address<br>City-State-Zip:                  | VPD<br>COLTELLACCI, SERGIO J<br>1750 N BAYSHORE DR UNIT 5207<br>MIAMI FL 33132                                | Name<br>Address       | COLTELLACCI, GLADYS C<br>1750 N BAYSHORE DR UNIT 52 | 207        |
| Title<br>Name<br>Address<br>City-State-Zip:<br>Title         | VPD<br>COLTELLACCI, SERGIO J<br>1750 N BAYSHORE DR UNIT 5207<br>MIAMI FL 33132<br>S                           | Name<br>Address       | COLTELLACCI, GLADYS C<br>1750 N BAYSHORE DR UNIT 52 | 207        |
| Title<br>Name<br>Address<br>City-State-Zip:<br>Title<br>Name | VPD<br>COLTELLACCI, SERGIO J<br>1750 N BAYSHORE DR UNIT 5207<br>MIAMI FL 33132<br>S<br>COLTELLACCI, ARIANNA C | Name<br>Address       | COLTELLACCI, GLADYS C<br>1750 N BAYSHORE DR UNIT 52 | 07         |

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: COLTELLACCI, ARIANNA C

Electronic Signature of Signing Officer/Director Detail

### FILED Mar 27, 2015 **Secretary of State**

# CC7818126766

# 2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# P99000084362

Entity Name: GIORGI CORPORATION

## **Current Principal Place of Business:**

1750 N BAYSHORE DR UNIT 5207