

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40629

FILED
Apr 01, 2009
Secretary of State

Entity Name: DE GIOVANNI EXPORT & IMPORT CORP.

Current Principal Place of Business:

180 CYPRESS CLUB DR
APT 834
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

180 CYPRESS CLUB DR
APT 834
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-2159627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI GIOVANNI, LUIGI
180 CYPRESS CLUB DR. #834
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DI GIOVANNI, LUIGI
Address: 180 CYPRESS CLUB DR. #834
City-St-Zip: POMPANO BEACH, FL 33060

Title: S () Delete
Name: DI GIOVANNI, ANTORE
Address: 180 CYPRESS CLUB DR. #834
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIGI DIGIOVANNI

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04/01/2009

Electronic Signature of Signing Officer or Director

Date