

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000002369

Entity Name: GIU S.A.

FILED  
Sep 20, 2007  
Secretary of State

## Current Principal Place of Business:

1455 EUCLID AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

13501 SW 128 ST., STE 103  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 52-2166604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P  
WACHOVIA BANK BUILDING  
800 BRICKELL AVENUE, SUITE 707  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MAZZEO, BERNARD V  
13501 SW 128 STREET  
SUITE 103  
MIAMI, FL 33186 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: BERNARD V MAZZEO

09/20/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FONTANESI, SARA  
Address: PO BOX 331089  
City-St-Zip: MIAMI, FL 332331089 US

Title: P/S ( ) Delete  
Name: WELWYN LIMITED,  
Address: FORT NASSAU CENTRE, PO BOX N-4875  
City-St-Zip: NASSAU, THE BAHAMAS, 0 0 BS

Title: V/AS ( ) Delete  
Name: MAZZEO, BERNARD V  
Address: 13501 SW 128 ST. STE 103  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BERNARD V MAZZEO

V

09/20/2007

Electronic Signature of Signing Officer or Director

Date