

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48806

FILED
Mar 22, 2011
Secretary of State

Entity Name: DI GIORGIO INVESTMENT CORPORATION

Current Principal Place of Business:

24 N DR
KEY LARGO, FL 33037 US

New Principal Place of Business:

24 NORTH DR
KEY LARGO, FL 33037 US

Current Mailing Address:

1471 AGUA AVE
CORA GABLES, FL 33156

New Mailing Address:

FEI Number: 59-2761574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIGIORGIO, PASQUALE
24 NORTH DRIVE
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIGIORGIO, PASQUALE
Address: 1471 AGUA AVE
City-St-Zip: MIAMI, FL 331566401

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: PASQUALE DIGIORGIO

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date