

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40897

FILED
Feb 15, 2011
Secretary of State

Entity Name: MICHAEL GIORDANO INTERNATIONAL, INC.

Current Principal Place of Business:

14851 NE 20TH AVE.
N. MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

14851 NE 20TH AVE
N. MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0093737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEILMAN, DEBRA
14851 N.E. 20 AVE
NO. MIAMI, FL 33181 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: PD
Name: GIARDINA, MICHAEL
Address: 14851 NE 20TH AVE.
City-St-Zip: N. MIAMI, FL 33181 US

Title: S
Name: VITO, GIARDINA
Address: 14851 N.E. 20 AVE
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: BEILMAN, DEBRA
Address: 14851 N.E. 20 AVE
City-St-Zip: MIAMI, FL 33181

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: DEBRA BEILMAN

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date