

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059333

FILED
Jul 05, 2004
Secretary of State

Entity Name: GIORGIO FEGALI'S CREATIONS, INC.

Current Principal Place of Business:

5701 SUNSET DR., STE #260
MIAMI, FL 33143

New Principal Place of Business:

5701 SUNSET DR., STE #212
MIAMI, FL 33143

Current Mailing Address:

5701 SUNSET DR., STE #260
MIAMI, FL 33143

New Mailing Address:

5701 SUNSET DR., STE #212
MIAMI, FL 33143

FEI Number: 65-1018696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEGHALI, CESAR
13499 BISCAYNE BLVD., #1101
NORTH MIAMI, FL 33181

Name and Address of New Registered Agent:

FEGHALI, CESAR
11451 SW 60TH LN
MIAMI, FL 33173

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: CESAR FEGHALI

07/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEGHALI, GEORGI KAISSAR
Address: 5701 SUNSET DR., STE #260
City-St-Zip: SOUTH MIAMI, FL 33143

Title: V () Delete
Name: FEGHALI, CESAR G
Address: 5701 SUNSET DR., STE #260
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T () Delete
Name: FEGHALI, DANY G
Address: 5701 SUNSET DR., STE #260
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S () Delete
Name: FEGHALI, RODY G
Address: 5701 SUNSET DR., STE #260
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEGHALI, GEORGI KAISSAR
Address: 5701 SUNSET DR., STE #212
City-St-Zip: SOUTH MIAMI, FL 33143

Title: V (X) Change () Addition
Name: FEGHALI, CESAR G
Address: 5701 SUNSET DR., STE #212
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T (X) Change () Addition
Name: FEGHALI, DANY G
Address: 5701 SUNSET DR., STE #212
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S (X) Change () Addition
Name: FEGHALI, RODY G
Address: 5701 SUNSET DR., STE #212
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CESAR FEGHALI

V

07/05/2004

Electronic Signature of Signing Officer or Director

Date