

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059333

FILED
Jan 14, 2011
Secretary of State

Entity Name: GIORGIO FEGALI'S CREATIONS, INC.

Current Principal Place of Business:

5701 SUNSET DR., STE #268
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5701 SUNSET DR., STE #268
MIAMI, FL 33143

New Mailing Address:

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
11451 SW 60TH LN
MIAMI, FL 33173 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: FEGHALI, GEORGI
Address: 5701 SUNSET DR., STE #268
City-St-Zip: SOUTH MIAMI, FL 33143

Title: V
Name: FEGHALI, CESAR G
Address: 5701 SUNSET DR., STE #268
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T
Name: FEGHALI, DANY G
Address: 5701 SUNSET DR., STE #268
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S
Name: FEGHALI, RODY G
Address: 5701 SUNSET DR., STE #268
City-St-Zip: SOUTH MIAMI, FL 33143

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: CESAR FEGHALI

GM

01/14/2011

Electronic Signature of Signing Officer or Director

Date