

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059333

FILED  
Aug 17, 2012  
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:**

11451 SW 60TH LN  
MIAMI, FL 33173

**Current Mailing Address:**

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

**New Mailing Address:**

11451 SW 60TH LN  
MIAMI, FL 33173

**FEI Number:** 65-1018696

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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: 11451 SW 60TH LN  
City-St-Zip: MIAMI, FL 33173

Title: V  
Name: FEGHALI, CESAR G  
Address: 11451 SW 60TH LN  
City-St-Zip: MIAMI, FL 33173

Title: T  
Name: FEGHALI, DANY G  
Address: 11451 SW 60TH LN  
City-St-Zip: MIAMI, FL 33173

Title: S  
Name: FEGHALI, RODY G  
Address: 11451 SW 60TH LN  
City-St-Zip: MIAMI, FL 33173

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

VP

08/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date