2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P00000094843 Apr 26, 2006 08:00 Al Secretary of State 1. Entiry Name GIOFRANCA CORP. Principal Place of Business Mailing Address 5445 COLLINS AVE. 5445 COLLINS AVE. PO BOX 403028 SUITE CU14 MIAMI, FL 33140 MIAMI, FL 33140 CR2E034 (11/05) No Chg-P 04192006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1045600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MECOZZI, HORACIO 5445 COLLINS AVE SUITE CU 14 IN THIS SPACE MIAMI, FL 33140 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 वावातितार स्थित्र OFFICERS AND DIRECTORS U5/18/16-20034-001 150.00 10. TITLE MECOZZI, HORACIO NAME STREET ADDRESS 5445 COLLINS AVE SUITE CU14 CITY-ST-ZIP MIAMI, FL 33140 RILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report intrue and accurate and that my 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 enjoywered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _