

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000094843

Entity Name: GIOFRANCA CORP.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

5445 COLLINS AVE.
SUITE CU14
MIAMI, FL 33140

New Principal Place of Business:

6365 COLLINS AVE
2202
MIAMI, FL 33141

Current Mailing Address:

5445 COLLINS AVE.
PO BOX 403028
MIAMI, FL 33140

New Mailing Address:

FEI Number: 65-1045600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECOZZI, HORACIO
5445 COLLINS AVE
SUITE CU 14
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

MECOZZI, HORACIO
6365 COLLINS AVE
2202
MIAMI, FL 33141 US

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: HORACIO MECOZZI

10/08/2007

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: PD () Delete
Name: MECOZZI, HORACIO
Address: 5445 COLLINS AVE SUITE CU14
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MECOZZI, HORACIO
Address: 6365 COLLINS AVE SUITE 2202
City-St-Zip: MIAMI, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HORACIO MECOZZI

PD

10/08/2007

Electronic Signature of Signing Officer or Director

Date