2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mar 28, 2003 8:00 am Secretary of State P01000064935 **DOCUMENT #** 1. Entity Name 03-28-2003 90110 028 ***150.00 GIORDANO ENTERPRISES INTERNATIONAL, INC. Principal Place of Business Mailing Address 12210 NW 8 ST 7802 KINGSPOINTE PKWY - #205 MIAMI FL ORLANDO FL 32819 3. Mailing Address 2. Principal Place of Business 1605 PINERDOINTE BARRÀ Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES SUITE # 207-B 4. FEI Number Applied For City & State City & State 65-1137791 OBLANDO Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired П **320**19 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SERULCES, INC. BARR, BRUCE E ESQ Street Address (P.O. Box Number is Not Acceptable 5121 SW 90 AVE, STE 3 1603 RINPADOINTE COOPER CITY FL 33328 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 familiar with, and accept the obligations of registered agent. SIGNATURE (NOTF: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE TITLE ☐ Delete GIORDANO DECORATO, ANGELO NAME NAME 12210 NW 8 ST STREET ADDRESS STRE-T-ADDRESS **MIAMI FL 33184** CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE GIORDANO, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 555 NE 15 ST. APT 35A CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33132 ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 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 appowered 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 any address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone &

FILED