

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000082856

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: GIACOMETTI, CORP.

Current Principal Place of Business:

1155 SEA GRAPE CIR
DELRAY BEACH, FL 33445

New Principal Place of Business:

4079 PLUMBAGO PLACE
LANTANA, FL 33462

Current Mailing Address:

1155 SEA GRAPE CIR
DELRAY BEACH, FL 33445

New Mailing Address:

4079 PLUMBAGO PLACE
LANTANA, FL 33462

FEI Number: 65-1135330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACOMETTI, BERNARDA
1155 SEA GRAPE CIR
DELRAY BEACH, FL 33445

Name and Address of New Registered Agent:

GIACOMETTI, BERNARDA
4079 PLUMBAGO PLACE
LANTANA, FL 33462

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:

02/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIACOMETTI, BERNARDA
Address: 1155 SEA GRAPE CIR
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: PEAZ, MARCO
Address: 1155 SEA GRAPE CIR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIACOMETTI, BERNARDA
Address: 4079 PLUMBAGO PLACE
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: PAEZ, MARCO
Address: 4079 PLUMBAGO PLACE
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BERNARDA GIACOMETTI

P

02/11/2002

Electronic Signature of Signing Officer or Director

Date