

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009518

FILED
Mar 04, 2012
Secretary of State

Entity Name: GIORDANO INVESTMENTS INC.

Current Principal Place of Business:

210 S W 53RD COURT
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

210 S W 53RD COURT
MIAMI, FL 33134

New Mailing Address:

FEI Number: 30-0177263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, ANTONIO R
210 S W 53RD COURT
MIAMI, FL 33134 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: PTD
Name: GIORDANO, ANTONIO R
Address: 210 S W 53RD COURT
City-St-Zip: MIAMI, FL 33134

Title: VD
Name: GIORDANO DE NUNEZ, ELENA
Address: 210 S W 53RD COURT
City-St-Zip: MIAMI, FL 33134

Title: VD
Name: NUNEZ, FELIX E
Address: 210 S W 53RD COURT
City-St-Zip: MIAMI, FL 33134

Title: SD
Name: GIORDANO, MERCEDES
Address: 210 S W 53RD COURT
City-St-Zip: MIAMI, FL 33134

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: ANTONIO R. GIORDANO

PTD

03/04/2012

Electronic Signature of Signing Officer or Director

Date