2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secrétary of State **DOCUMENT # P02000027071** 06-14-2005 90001 029 ***150.00 1. Entity Name GIAFFONE RACING, INC. Principal Place of Business Mailing Address 66024593 11120 N. KENDALL DRIVE 11120 N. KENDALL DRIVE SUITE 200 SUITE 200 MIAMI, FL 33176 US MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302005 CR2E034 (10/03) Chg-P City & State City & State 4. EELNumber Applied For 03-0395953 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDMAN, BRUCE J Street Address (P.O. Box Number is Not Acceptable) 2701 LE JEUNE RD, STE 404 CORAL GABLES, FL 33134 City Zip Code 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 ______Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. GIAFFONE, FELIPE D TITLE ☐ Delete TITLE Change I Addition RUA DR. TOMAS SEPE 677 GIAFFONE, FELIPE NAME NAME STREET ADDRESS 12515 N KENDALL DR, STE 324 STREET ADORESS COTIA-SAO PAULO - BRASIL CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP CEP 06711 270 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 prostee empowered 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 witty an address, with fill other like empowered.

FILED Jul 13, 2005 8:00 am

Daytime Phone #

2005 FOR PROFIT CORPORATION 6/14/2005-90001-029-\$150.00-\$150.00

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J. The above	named entitions of regist	y submits this statement	for the purpose of changing	ng its registere	L ed office or registe	ered agent, or both,	in the State of Flo		miliar with	, and accep	
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ATTACHMENT

CHEPENIK, PUENTE & STEIN

CERTIFIED PUBLIC ACCOUNTANTS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

KENDALL OAKS PROFESSIONAL CENTER 11120 N. KENDALL DRIVE, SUITE 200 MIAMI, FLORIDA 33176

> TEL: (305) 273-8008 FAX: (305) 273-1008

MEMBER FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

INSTITUTE OF CERTIFIED FINANCIAL PLANNERS

STEPHEN R. CHEPENIK, CPA, CFP JIM PUENTE, CPA, CFP MICHAEL E. STEIN, CPA

July 7, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tailahassee, Florida 32314

Ref: P02000027071

Giaffone Racing, Inc.

Dear Sir/Madam:

We are writing this letter on behalf of our client referenced above in response to the enclosed notice.

Please be advised that the taxpayer did not receive a notice for filing the 2005 Annual Report due to the fact that he moved to Brazil.

Upon realizing that the Report had not been filed, we immediately downloaded the form from the website and mailed to the client for signature and payment. Unfortunately the form did not make the May 1st deadline. We have enclosed a revised form with the officers' new information for your records.

We are respectfully respecting that the penalties be abated due to the reasons given above.

Thanking you in advance for your consideration.

Sincerely,

JIM PUENTE, CPA, CFP