2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 11, 2004 8:00 am Secretary of State **DOCUMENT # P02000051534** 03-11-2004 90013 038 ***158.75 1. Entity Name GIARDINETTO, CORP. Mailing Address Principal Place of Business 17500 NW 67 CT. 17500 NW 67 CT. **APT. 198** APT. 198 MIAMI, FL 33015 MIAMI, FL 33015 3. Mailing Address 5101 GUENHOOA DRIVE 5101 GLENMOOR DRIVE 03092004 CR2E034 (10/03) Chg-P ື 5101 5101 4. FEI Number Applied For PAIM BEACH 03-0442880 Not Applicable ^{zip}33409 **\$8.75** dditional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEINER , NORHA G **NEINER, NORMA G** Street Address (P.O. Box Number is Not Acceptable) 17500 NW 67 CT. MIAMI, FL 33015 5101 GLENMOOR DRIVE City WEST PALM BEACH 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 will the obligations of registe SIGNATURE Signature, typed o e of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE NEÎNER, NORHA G Change Change Addition NEINER, NORAM G NAME NAME 5101 GLENMOOR DRIVE 17520 NW 67 ST. APT P STREET ADDRESS STREET ADDRESS WEST PALH BEACH, FI, 33409 MIAMI, FL 33015 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE: 17 ☐ 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 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Defete Change Addition TITLE TITLE 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 trustee 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 with an address, with all other like empowered. 03-09-04

FILED

SOUTEDS BEGREE WILLIAMS STATES

SIGNATURE: