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06 MAR 13 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

66002095

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000052553

1. Entity Name
F.LLI. CIOLI CORP.

Principal Place of Business	Mailing Address
250 CATALONIA AVE., SUITE 305 CORAL GABLES, FL 33134	250 CATALONIA AVE., SUITE 305 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

01062006 No Chg-P CR2E034 (11/05)

4. FEI Number
22-3876017

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CIOLI, ROBERTO
STREET ADDRESS	250 CATALONIA AVE., SUITE 305
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	V
NAME	CIOLI, GIANLUCA
STREET ADDRESS	250 CATALONIA AVE., SUITE 305
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	V
NAME	CIOLI, FABIO
STREET ADDRESS	250 CATALONIA AVE., SUITE 305
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	S
NAME	CHIALASTRI, CARLOS G
STREET ADDRESS	250 CATALONIA AVE., SUITE 305
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1/23/06 90136 017 $150.00

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K. Eckel MAR 13 2006

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: CARLOS CHIALASTRI 01/17/06 (305)441-0040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #