

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085927

Entity Name: GIOVERA REALTY, INC.

FILED
Dec 09, 2005
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126

New Principal Place of Business:

13842 SW 8TH STREET
MIAMI, FL 33184

Current Mailing Address:

5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126

New Mailing Address:

13842 SW 8TH STREET
MIAMI, FL 33184

FEI Number: 33-1067117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREITAS, GIOVANNI
908 NW 135TH COURT
MIAMI, FL 33182 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: GIOVANNI FREITAS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREITAS, GIOVANNI
Address: 908 NW 125TH COURT
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: ECKARDT, VERA
Address: 5201 BLUE LAGOON DR, PH
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: GIOVANNI, FREITAS
Address: 908 NW 135TH COURT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ECKARDT, VERA
Address: 908 NW 135TH COURT
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIOVANNI FREITAS

P

12/09/2005

Electronic Signature of Signing Officer or Director

Date