

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024079

Entity Name: GIU ENTERPRISES INC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

25 SE 2 AVE. #410
MIAMI, FL 33131

New Principal Place of Business:

2850 SW 58 STREET
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

25 SE 2 AVE. #410
MIAMI, FL 33131

New Mailing Address:

2850 SW 58 ST
FT LAUDERDALE, FL 33312 US

FEI Number: 20-2671467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE. #410
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SORDELLI, CLAUDIO
Address: 2850 SW 58 STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: PD () Delete
Name: SORDELLI, GIULIANA
Address: 2850 SW 58 STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SORDELLI, CLAUDIO
Address: 2850 SW 58 STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SD (X) Change () Addition
Name: SORDELLI, GIULIANA
Address: 2850 SW 58 STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

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: CLAUDIO SORDELI PRESIDENT

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04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date