

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047908

Entity Name: GAROFALO GROUP, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

309 NE 99 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

18205 BISCAYNE BLVD SUITE 2205
AVENTURA, FL 33160

Current Mailing Address:

309 NE 99 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

18205 BISCAYNE BLVD SUITE 2205
AVENUTRA, FL 33160

FEI Number: 20-0874591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, BRIAN D CPA
12550 BISCAYNE BLVD SUITE 500
N MIAMI, FL 33181 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

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: GAROFALO, RAFAEL
Address: 309 NE 99 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: V () Delete
Name: GAROFALO, ELENA
Address: 309 NE 99 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAROFALO, RAFAEL
Address: 2801 NE 183RD STREET # 809W
City-St-Zip: AVENTURA, FL 33160

Title: V (X) Change () Addition
Name: GAROFALO, ELENA
Address: 2801 NE 183RD STREET # 809W
City-St-Zip: AVENTURA, FL 33160

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: RAFAEL GAROFALO

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date