2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101504

FILED
Apr 25, 2007
Secretary of State

Entity Name: GIORGIO VECCHI, P.A.

Current Principal Place of Business:	**New Principal Place of Business:**
1210 WASHINGTON AVE #215 MIAMI BEACH, FL 33139	1210 WASHINGTON AVE SUITE #215 MIAMI BEACH, FL 33139
Current Mailing Address:	**New Mailing Address:**
1210 WASHINGTON AVE #215 MIAMI BEACH, FL 33139	1210 WASHINGTON AVE SUITE#215 MIAMI BEACH, FL 33139

FEI Number: 20-1332109   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
REGISTERED AGENTS OF FLORIFA, LLC 100 SE SECONDS STREET SUITE 2900 MIAMI, FL 33131 US	GIORGIO, VECCHI 450 ALTON RD. 2901 MIAMI BEACH, FL 33139 US

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: GIORGIO VECCHI   04/25/2007

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	MR. ( ) Delete
Name:	VECCHI, GIORGIO
Address:	90 ALTON ROAD
City-St-Zip:	MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	MR. (X) Change ( ) Addition
Name:	VECCHI, GIORGIO
Address:	450 ALTON ROAD - SUITE 2901
City-St-Zip:	MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: GIORGIO VECCHI   MR   04/25/2007

Electronic Signature of Signing Officer or Director   Date