2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101504

Entity Name: GIORGIO VECCHI, P.A.

City-St-Zip:

MIAMI BEACH, FL 33139

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1210 WASHINGTON AVE 1210 WASHINGTON AVE **SUITE #215** SUITE#215 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1210 WASHINGTON AVE 450 ALTON RD SUITE#215 2901 MIAMI BEACH, FL 33139 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: GIORGIO, VECCHI 450 ALTÓN 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VECCHI, GIORGIO Name: Name:

City-St-Zip:

450 ALTON ROAD - SUITE 2901 Address: Address:

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 **PRES** 04/23/2009