## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000157170

P O BOX 558796

MIAMI, FL 33255 US

Address: City-St-Zip:

Entity Name: CASAS D'GIORDANO, INC.

FILED Sep 25, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 12732 SW 93RD ST MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** P O BOX 558796 MIAMI, FL 33255 FEI Number: 76-0771996 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: GIORDANO, CLAUDIA 12732 SW 93RD ST MIAMI, FL 33186 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GIORDANO, CLAUDIA Name: Name: P O BOX 558796 Address: Address: City-St-Zip: MIAMI, FL 33255 US City-St-Zip: Title: VPD Title: () Change () Addition () Delete Name: DIMITRJEVITCH, CHRISTIAN Name: P O BOX 558796 Address: Address: MIAMI, FL 33255 US City-St-Zip: City-St-Zip: Title: Title: STD ( ) Delete () Change () Addition BAGES, PAULA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CLAUDIA GIORDANO CEO 09/25/2008