

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024184

Entity Name: G. CIPRIANI CONSULTING, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

6401 S.W. 87TH AVENUE
SUITE 210
MIAMI, FL 33173

New Principal Place of Business:

1007 19TH STREET
GOLDEN, CO 80401

Current Mailing Address:

6401 S.W. 87TH AVENUE
SUITE 210
MIAMI, FL 33173

New Mailing Address:

1007 19TH STREET
GOLDEN, CO, CO 80401

FEI Number: 20-2343170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL, CHRYCY
6401 S.W. 87TH AVENUE
SUITE 210
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CARLOS, ZUCKI
22100 SW 194TH AVE.
MIAMI, FL 33170 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: CARLOS ZUCKI

09/04/2007

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.VP () Delete
Name: CIPRIANI, GUILHERME P
Address: 855 TIMBER LANE
City-St-Zip: BOULDER, CO 80304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILHERME CIPRIANI

P.VP

09/04/2007

Electronic Signature of Signing Officer or Director

Date