

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077213

Entity Name: AMICI GIOIELLI, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE, STE 303
BAY HARBOR, FL 33154

New Principal Place of Business:

3300 S.W. 27TH AVE
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 546966
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-2954487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGHLAGHANIAN, EGHIA K
1111 KANE CONCOURSE, STE 303
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

AGHLAGHANIAN, EGHIA K
3300 S.W. 27TH AVE
MIAMI, FL 33133 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AGHLAGHANIAN, EGHIA K
Address: 1111 KANE CONCOURSE, STE 303
City-St-Zip: BAY HARBOR, FL 33154

Title: DS () Delete
Name: PINTO, FABIO S
Address: 1111 KANE CONCOURSE, STE 303
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AGHLAGHANIAN, EGHIA K
Address: 3300 S.W. 27TH AVE
City-St-Zip: MIAMI, FL 33133

Title: DS (X) Change () Addition
Name: PINTO, FABIO S
Address: 3300 S.W. 27TH AVE
City-St-Zip: MIAMI, FL 33133

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: EGHIA AGHLAGHANIAN

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date