

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093116

FILED
Jul 13, 2006
Secretary of State

Entity Name: GIUSI, INC.

Current Principal Place of Business:

12210 SW 8TH ST
MIAMI, FL 33184

New Principal Place of Business:

12210 S.W. 8TH STREET
MIAMI, FL 33184 US

Current Mailing Address:

12210 SW 8TH ST
MIAMI, FL 33184

New Mailing Address:

12210 S.W. 8TH STREET
MIAMI, FL 33184 US

FEI Number: 27-0126725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANTOUS, IBRAHIM C ESQ.
420 S DIXIE HWY STE 2-C
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GIORDANO, GIUSTINA
12210 S.W. 8TH STREET
MIAMI, FL 33184 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: GIUSTINA GIORDANO

07/13/2006

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: PVT () Delete
Name: GIORDANO, GIUSTINA
Address: 12210 SW 8TH ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIORDANO, GIUSTINA
Address: 12210 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33184 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GIUSTINA GIORDANO

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07/13/2006

Electronic Signature of Signing Officer or Director

Date