

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155663

FILED
May 01, 2007
Secretary of State

Entity Name: GIOVANNI FLEURY INVESTMENTS, INC.

Current Principal Place of Business:

1354 WASHINGTON AVE
SUITE 220
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1354 WASHINGTON AVE
SUITE 220
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3836767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEURY, GIOVANNI SR.
1354 WASHINGTON AVE
SUITE 220
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FLEURY, GIOVANNI SR.
4100 SW 194 TERR
MIRAMAR, FL 33029 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: GIOVANNI FLEURY

05/01/2007

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 () Delete
Name: FLEURY, GIOVANNI SR.
Address: 1354 WASHINGTON AVE SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEURY, GIOVANNI SR.
Address: 4100 SW 194 TERR
City-St-Zip: MIRAMAR, FL 33029

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: GIOVANNI FLEURY

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date