2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # P05000167240 GIORGIO'S BISTRO BAKERY YBOR, INC. Principal Place of Business Mailing Address 6960 NW 3RD AVE 6960 NW 3RD AVE BOCA RATON, FL 33487 BOCA RATON, FL 33487 CR2E034 (11/05) 03202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4043311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TSIALIAMANIS, PETER 6960 NW 3RD AVE BOCA RATON, FL 33487 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent systematics required when reinstalling) Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TSIALIAMANIS, PETER 6960 NW 3RD AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certity that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

BIALIAMANIS