

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014292

Entity Name: FIORI FINANCIAL, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2431 NE 14TH STREET
POMPANO BEACH, FL 3062

New Principal Place of Business:

2431 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

2431 NE 14TH STREET
POMPANO BEACH, FL 3062

New Mailing Address:

2431 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

FEI Number: 20-4281867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORI, MARGAUX
2431 NE 14TH STREET
POMPANO BEACH, FL 3062 US

Name and Address of New Registered Agent:

FIORI, MARGAUX
2431 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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:

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: PSTD () Delete
Name: FIORI, MARGAUX
Address: 2431 NE 14TH STREET
City-St-Zip: POMPANO BEACH, FL 3062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FIORI, MARGAUX
Address: 2431 NE 14TH STREET CAUSEWAY
City-St-Zip: POMPANO BEACH, FL 33062

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: MARGAUX FIORI

PTD

05/01/2007

Electronic Signature of Signing Officer or Director

Date