

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2008 8:00 am
Secretary of State

02-21-2008 90026 012 ***150.00

DOCUMENT # P06000065322

1. Entity Name
AMERICAN GIORO, INC



Principal Place of Business
**3124 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904-3559**

Mailing Address
**3124 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904-3559**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01152008 Chg-P CR2E034 (12/06)

4. FEI Number
20-4979914

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **GIORDANO, PASQUALE**
STREET ADDRESS **555 NE 15 STREET, APT. #35A**
CITY-ST-ZIP **MIAMI, FL 33132**

TITLE **VP** ☐ Delete
NAME **GIORDANO, PASCUAL J**
STREET ADDRESS **555 NE 146 STREET, APT. #35A**
CITY-ST-ZIP **MIAMI, FL 33132**

TITLE **S** ☐ Delete
NAME **GIORDANO, JOSE A**
STREET ADDRESS **555 NE 15 STREET, APT. #35A**
CITY-ST-ZIP **MIAMI, FL 33132**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **GIORDANO, PASQUALE**
STREET ADDRESS **3124 W. NEW HAVEN AVE**
CITY-ST-ZIP **WEST MELBOURNE, FL 32904**

TITLE **VP** ☒ Change ☐ Addition
NAME **GIORDANO, PASCUAL J**
STREET ADDRESS **3124 W. NEW HAVEN AVE**
CITY-ST-ZIP **WEST MELBOURNE, FL 32904**

TITLE **S** ☒ Change ☐ Addition
NAME **GIORDANO, JOSE A**
STREET ADDRESS **3124 W. NEW HAVEN AVE**
CITY-ST-ZIP **WEST MELBOURNE, FL 32904**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify 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 any address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/18/08

Date

Daytime Phone #