

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065322

Entity Name: AMERICAN GIORO, INC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

3124 W. NEW HAVEN AVE.  
WEST MELBOURNE, FL 329043559

## New Principal Place of Business:

3124 W. NEW HAVEN AVENUE  
WEST MELBOURNE, FL 32904 US

## Current Mailing Address:

3124 W. NEW HAVEN AVE.  
WEST MELBOURNE, FL 329043559

## New Mailing Address:

3124 W. NEW HAVEN AVENUE  
WEST MELBOURNE, FL 32904 US

FEI Number: 20-4979914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GIORDANO, JOSE  
2153 MERLIN DRIVE  
WEST MELBOURNE, FL 32904 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: JOSE GIORDANO

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GIORDANO, PASQUALE  
Address: 3129 10. NEW HAVEN AVE  
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP ( ) Delete  
Name: GIORDANO, PASCUAL J  
Address: 3124 W. NEW HAVEN AVE  
City-St-Zip: WEST MELBOURNE, FL 32904

Title: S ( ) Delete  
Name: GIORDANO, JOSE A  
Address: 3124 W. NEW HAVEN AVE  
City-St-Zip: WEST MELBOURNE, FL 32904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIORDANO, PASQUALE  
Address: 2153 MERLIN DRIVE  
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: VP (X) Change ( ) Addition  
Name: GIORDANO, PASCUAL J  
Address: 2153 MERLIN DRIVE  
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: S (X) Change ( ) Addition  
Name: GIORDANO, JOSE A  
Address: 2153 MERLIN DRIVE  
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: JOSE A. GIORDANO

S

04/20/2009

Electronic Signature of Signing Officer or Director

Date