

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073375

FILED
Apr 30, 2009
Secretary of State

Entity Name: GIORCO IMPORT & EXPORT CORP.

Current Principal Place of Business:

7650 NW 69TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

2000 NW 89TH PLACE
122
DORAL, FL 33172

Current Mailing Address:

7650 NW 69TH AVENUE
MIAMI, FL 33166

New Mailing Address:

2000 NW 89TH PLACE
122
DORAL, FL 33172

FEI Number: 20-5022116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTA, CORRADO
7650 NW 69TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOTTA, CORRADO
Address: 7650 NW 69TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: LUCENA DE MOTTO, DENISE M
Address: 7650 NW 69TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOTTA, CORRADO
Address: 2000 NW 89 TH PLACE SUITE 122
City-St-Zip: DORAL, FL 33172

Title: V (X) Change () Addition
Name: LUCENA DE MOTTO, DENISE M
Address: 2000 NW 89 TH PLACE SUITE 122
City-St-Zip: DORAL, FL 33172

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: CORRADO MOTTA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date