

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137767

Entity Name: GIOVITO, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

1200 WEST AVE., APT 527
MIAMI BEACH, FL 33139

New Principal Place of Business:

11335 SW 161 CT
MIAMI, FL 33196

Current Mailing Address:

1200 WEST AVE., APT 527
MIAMI BEACH, FL 33139

New Mailing Address:

11335 SW 161 CT
MIAMI, FL 33196

FEI Number: 20-5767073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCO, GIOVANNI
19915 SW 88TH PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FALCO, GIOVANNI
11335 SW 161 CT
MIAMI, FL 33196 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: _____

Electronic Signature of Registered Agent

03/11/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FALCO, GIOVANNI V
Address: 19915 SW 88TH PLACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FALCO, GIOVANNI V
Address: 11335 SW 161 CT
City-St-Zip: MIAMI, FL 33196

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: GIOVANNI FALCO

PST

03/11/2008

Electronic Signature of Signing Officer or Director

Date