2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094879

Entity Name: GIURIA ENTERPRISES, INC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10057 SOUTH NOB HILL CIRCLE 7100 NW 17 ST

TAMARAC, FL 33321 316

PLANTATION, FL 33313 52

Current Mailing Address: New Mailing Address:

10057 SOUTH NOB HILL CIRCLE PO BOX 25376

TAMARAC, FL 33321 TAMARAC, FL 33320 53

FEI Number: 74-3228920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIURIA, JOSE L
10057 SOUTH NOB HILL CIRCLE
7100 NW 17 ST

TAMARAC, FL 33321 US 316
PLANTATION, FL 33313 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 L GIURIA 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GIURIA, JOSE L

 Address:
 7100 NW 17 ST APT 316

 City-St-Zip:
 PLANTATION, FL 33313 52

Title: VP

 Name:
 CARDENAS, HILDA M

 Address:
 7100 NW 17 ST APT 316

 City-St-Zip:
 PLANTATION, FL 33313 52

I hereby 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 all other like empowered.

SIGNATURE: JOSE L GIURIA P 04/28/2010