

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097469

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: GHETTI CLAIM SERVICE, INC.

## Current Principal Place of Business:

1580 NW 70TH LANE  
MARGATE, FL 33063

## New Principal Place of Business:

5901 PALM TRACE LANDINGS DRIVE  
APT 110  
DAVIE, FL 33314

## Current Mailing Address:

1580 NW 70TH LANE  
MARGATE, FL 33063

## New Mailing Address:

5901 PALM TRACE LANDINGS DRIVE  
APT 110  
DAVIE, FL 33314

FEI Number: 26-0819671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GHETTI, GIULIO R  
1580 NW 70TH LANE  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

GHETTI, GIULIO R  
5901 PALM TRACE LANDINGS DRIVE  
110  
DAVIE, FL 33314 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: GIULIO GHETTI

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GHETTI, GIULIO R  
Address: 1580 NW 70TH LANE  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GHETTI, GIULIO R  
Address: 5901 PALM TRACE LANDINGS DRIVE #110  
City-St-Zip: DAVIE, FL 33314

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: GIULIO GHETTI

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date