

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097469

FILED
Mar 28, 2011
Secretary of State

Entity Name: GHETTI CLAIM SERVICE, INC.

Current Principal Place of Business:

5901 PALM TRACE LANDINGS DRIVE
APT 110
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5901 PALM TRACE LANDINGS DRIVE
APT 110
DAVIE, FL 33314

New Mailing Address:

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
5901 PALM TRACE LANDINGS DRIVE
110
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

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

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: GIULO GHETTI

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date