

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132565

Entity Name: GARDINI ENTERPRISES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5001 PHILLIPS HIGHWAY, #39
JACKSONVILLE, FL 32207

New Principal Place of Business:

3506 NORTH SUMMERLIN LN
JACKSONVILLE, FL 32224

Current Mailing Address:

5001 PHILLIPS HIGHWAY, #39
JACKSONVILLE, FL 32207

New Mailing Address:

3506 NORTH SUMMERLIN LN
JACKSONVILLE, FL 32224

FEI Number: 26-2006379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINI, CLAUDINEY
5001 PHILLIPS HIGHWAY, #39
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GARDINI, CLAUDINEY
3506 NORTH SUMMERLIN LN
JACKSONVILLE, FL 32224 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: CLAUDINEY GARDINI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREIRA, ALBERTO
Address: 5001 PHILLIPS HIGHWAY, #39
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: FERREIRA DIAS, MESSIAS
Address: 5001 PHILLIPS HIGHWAY, #39
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: GARDINI, CLAUDINEY
Address: 5001 PHILLIPS HIGHWAY, #39
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDINEY GARDINI

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date