2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048145

Entity Name: GIAMI INTERNATIONAL INC.

FILED Apr 13, 2010 Secretary of State

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

13348 S W 32 STREET 2112 W 68 STREET HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

13348 S W 32 STREET 2112 W 68 STREET MIAMI, FL 33175 2112 W 68 STREET HIALEAH, FL 33016

FEI Number: 90-0491148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NUNEZ, JOSE A 2112 W 68 STREET HIALEAH, FL 33175 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: FANCIANO, EGIDIOMARIO Address: 2112 W 68 STREET City-St-Zip: HIALEAH, FL 33016

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: EGIDIOMARIO FANCIANO PRS 04/13/2010