

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072982

FILED
Mar 14, 2011
Secretary of State

Entity Name: GIORDANO-ARAGUEZ GROUP, INC.

Current Principal Place of Business:

210 SW 53 CT
MIAMI, FL 33134 US

New Principal Place of Business:

10901 SW 53RD DRIVE
MIAMI, FL 33165 US

Current Mailing Address:

210 SW 53 CT
MIAMI, FL 33134 US

New Mailing Address:

10901 SW 53RD DRIVE
MIAMI, FL 33165 US

FEI Number: 27-3404265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGUEZ, KARL
6140 SW 18 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GIORDANO, PAUL A
10901 SW 53RD DRIVE
MIAMI, FL 33165 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: PAUL A. GIORDANO

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIORDANO, PAUL A
Address: 10901 SW 53RD DRIVE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: ARAGUEZ, KARL
Address: 6140 SW 18 ST
City-St-Zip: MIAMI, FL 33155

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: PAUL A. GIORDANO

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date