FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 12 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000013707 (2)**

1. Corporation Name

GIOCHI REAL ESTATE & FINANCIAL, INC.

Principal Place of Business	Mailing Address
16445 COLLINS AVE. OCEANIA TOWER II, APT. WS 3B MIAMI BEACH FL 33160	16445 COLLINS AVE. OCEANIA TOWER II, APT. WS 3B MIAMI BEACH FL 33160

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/18/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 1825 Ponce De Leon Blvd	1825 Ponce De Leon Blvd
Suite, Apt. #, etc: 22 Suite 116	Suite, Apt. #, etc: 27 Suite 116
City & State: 23 Coral Gables, FL	City & State: 28 Coral Gables, FL
Zip: 24 33134 — Country: 25 U.S.A.	Zip: 29 33134 — Country: 30 U.S.A.

4. FEI Number: 65-0473758 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DANESI, FRANCESCO 16445 COLLINS AVE OCEANIA TOWER II, APT WS 3B MIAMI BEACH FL 33160	81 Name: Danesi, Francesco 82 Street Address (P.O. Box Number is Not Acceptable): 1825 Ponce De Leon Blvd, Suite 116 83 84 City: Coral Gables FL 85 Zip Code: 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	D ☐ Change ☐ Addition
NAME	DANESI, FRANCESCO	12 NAME	Danesi, Francesco
STREET ADDRESS	16445 COLLINS AVE. APT. WS 3B	13 STREET ADDRESS	1825 Ponce De Leon Blvd, Suite 116
CITY ST ZIP	MIAMI BEACH FL 33160	14 CITY ST ZIP	Coral Gables, FL 33134
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	200001455932
CITY ST ZIP		24 CITY ST ZIP	-04/13/95--01068--001
TITLE		31 TITLE	****200.00 ****200.00 ☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY ST ZIP		34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	4/12/95 MST
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[signature] — 4/11/95 — (305)949-3644

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE #

Francesco Danesi,

0172000 CP