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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000046291 (8)**

1. Corporation Name

GIOR INVESTMENTS INCORPORATED



Principal Place of Business

**11899 SW 72ND TERRACE
MIAMI FL 33183**

Mailing Address

**11899 SW 72ND TERRACE
MIAMI FL 33183**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 9. Name and Address of Current Registered Agent

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 30. Name and Address of New Registered Agent

**GIORGINI, RENATO V
11899 SW 72ND TERRACE
MIAMI FL 33183**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL **85** Zip Code

11. Pursuant to the provisions of Sections 602.07(2) and 602.11(2), 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 602.11(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

**PSD
GIORGINI, RENATO V
11899 SW 72ND TERRACE
MIAMI FL 33183**

**VTD
GIORGINI, PILAR
11899 SW 72ND TERRACE
MIAMI FL 33183**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I do hereby certify that the information required with the 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 included on this annual report or supplementary report is true and has been verified by 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 partner or trustee employed to prepare the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this annual report or supplementary report.

15. SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RENATO V. GIORGINI

3-27-96 (305) 274-0338

CR2E034 (12/95)