

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: GARDI MANAGEMENT & INVESTMENT, INC.

Current Principal Place of Business:

4000 WILLIAMS ISLAND BLVD.
#201
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

4000 WILLIAMS ISLAND BLVD.
#201
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 65-0636394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, GEORGE
4000 WILLIAMS ISLAND BLVD
201
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GARDI, GEORGE
Address: 4000 WILLIAMS ISLAND BLVD. #201
City-St-Zip: AVENTURA, FL 33160

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: GEORGE GARDI

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date