

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049496

Entity Name: DOLCE VITA INDUSTRIES, INC.

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

814 SOUTH WEST 27 AVENUE  
SUITE 204  
MIAMI, FL 33135

## New Principal Place of Business:

## Current Mailing Address:

2700 SW 8TH ST  
MIAMI, FL 33135

## New Mailing Address:

FEI Number: 65-0926929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEORGUSSIS, HRISTOS C  
1631 SOUTH WEST 11TH STREET  
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GEORGUSSIS, PANAGIOTTS  
Address: 1631 S.W. 11TH ST  
City-St-Zip: MIAMI, FL 33135

Title: VP ( ) Delete  
Name: GEORGUSSIS, CHRIS  
Address: 1631 S.W. 11TH ST  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GEORGUSSIS, PANAGIOTTS  
Address: 1631 S.W. 11TH ST  
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change ( ) Addition  
Name: GEORGUSSIS, CHRIS  
Address: 1631 S.W. 11TH ST  
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS GEORGUSSIS

D

04/14/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date