2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000072271

Entity Name: GIOFRA INVESTMENT CORP.

Current Principal Place of Business:

10695 NW 122ND STREET MIAMI, FL 33178

Current Mailing Address:

839 SW 132ND AVENUE MIAMI, FL 33184 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'ORSO, FRANCESCO 1161 NW 141ST AVENUE PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2025

Secretary of State

4259525363CC

Officer/Director Detail:

Title DPS Title DVP

Name D'ORSO, FRANCESCO Name LUCHESE, ANGELA

Address 1161 NW 141ST AVENUE Address 1161 NW 141ST AVENUE

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

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: FRANCESCO D'ORSO

PRESIDENT

04/21/2025