

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002622

Entity Name: GIOVANNI CARDULLO, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

5580 LA JOLLA BLVD. #396
LA JOLLA, CA 92037

New Principal Place of Business:

Current Mailing Address:

5580 LA JOLLA BLVD. #396
LA JOLLA, CA 92037

New Mailing Address:

FEI Number: 33-0890021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCH, RICARDO
11744 SW 116 TERRACE
MIAMI, FL 33186 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: CPST
Name: CARDULLO, GIOVANNI
Address: 5580 LA JOLLA BLVD. #396
City-St-Zip: LA JOLLA, CA 92037

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: GIOVANNI CARDULLO

CPST

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date