

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006080

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** GIOVANNA INTERNATIONAL, LTD. COMPANY

**Current Principal Place of Business:**

250 KAWAMA LANE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

250 KAWAMA LANE  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 13-3127068

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEYERS, MARTIN  
250 KAWAMA LANE  
PALM BEACH, FL 33480 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: CP  
Name: MEYERS, JOANCAROLE  
Address: 250 KAWAMA LANE  
City-St-Zip: PALM BEACH, FL 33480

Title: V  
Name: MEYERS, MARTIN  
Address: 250 KAWAMA LANE  
City-St-Zip: PALM BEACH, FL 33480

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: MARTIN MEYERS

VP

01/04/2011

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

\_\_\_\_\_ Date