

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006831

FILED
Apr 18, 2005
Secretary of State

Entity Name: GIANNA INVESTMENTS & PROPERTIES, INC.

Current Principal Place of Business:

9805 SW 108 TERR
MIAMI, FL 33143

New Principal Place of Business:

9805 SW 108 TERR
MIAMI, FL 33176

Current Mailing Address:

9805 SW 108 TERR
MIAMI, FL 33143

New Mailing Address:

9805 SW 108 TERR
MIAMI, FL 33176

FEI Number: 65-1073031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
8015 NW 162 STREET
MIAMI LAKES, FL 33016 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: D () Delete
Name: FRANCIS, JIHAD
Address: 9805 SW 108 TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCIS, JIHAD
Address: 9805 SW 108 TERR
City-St-Zip: MIAMI, FL 33176

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: JIHAD FRANCIS

D

04/18/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date