

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068061

FILED
Apr 21, 2010
Secretary of State

Entity Name: GIANT MANAGEMENT, INC.

Current Principal Place of Business:

6212 SOUTH DIXIE HIGHWAY
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6212 SOUTH DIXIE HIGHWAY
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-0738645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, TONY
6835 NW 74TH CT
PARKLAND, FL 33067 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: PD
Name: SUN, PAI-I
Address: 3624 AQUA SPRINGS DR
City-St-Zip: PLANO, TX 75025 US

Title: SD
Name: LIN, TONY
Address: 6835 NW 74TH CT
City-St-Zip: PARKLAND, FL 33067 US

Title: TD
Name: LIN, JAN-MEI FAN
Address: 39 SE 9TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D
Name: LEE, CHU-JU C
Address: 7949 BRIDGESTONE DR
City-St-Zip: ORLANDO, FL 32835 US

Title: D
Name: TAN, TIONG K
Address: 10723 GRANDE PALLADIUM WAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D
Name: LIN, MING I
Address: 10224 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: TONY LIN

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04/21/2010

Electronic Signature of Signing Officer or Director

_____ Date