

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000014630

**FILED  
May 01, 2012  
Secretary of State**

**Entity Name:** GIAMBRY CORP.

**Current Principal Place of Business:**

1621 NW 13 CT  
MIAMI, FL 33125 US

**New Principal Place of Business:**

**Current Mailing Address:**

1621 NW 13 CT  
MIAMI, FL 33125 US

**New Mailing Address:**

**FEI Number:** 33-1220231      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GUILLERMO PESANT, P.A.  
1313 PONCE DE LEON BLVD SUITE 301  
CORAL GABLES, FL 33134 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: D  
Name: GIAMBRONE, MAURIZIO  
Address: 1621 NW 13 CT  
City-St-Zip: MIAMI, FL 33125 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: MAUIZIO GIAMBRONE

OWN

05/01/2012

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

\_\_\_\_\_ Date