

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101595

FILED
Feb 10, 2012
Secretary of State

Entity Name: GIAMBRY BISCAYNE CORP.

Current Principal Place of Business:

1621 NW 13 CT
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1621 NW 13 CT
MIAMI, FL 33125

New Mailing Address:

FEI Number: 45-3949023

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

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: MAURIZIO GIAMBRONE

PRES

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date