2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052585

Entity Name: GIANNA DOLLAR DEPOT, INC.

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

278 NE 1ST STREET MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

9805 SW 108TH TERRACE MIAMI, FL 33176

FEI Number: 65-0427681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANCIS, JAD 9805 SW 108 TERRACE MIAMI, FL 33176 US

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

OFFICERS AND DIRECTORS:

Title: DF

Name: FRANCIS, JAD

Address: 9805 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33176

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: JAD FRANCIS DP 04/28/2011