2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000119450

Entity Name: GIAN, INC.

Current Principal Place of Business:

2479 SUNNYSIDE LN SARASOTA, FL 34239

Current Mailing Address:

2479 SUNNYSIDE LN SARASOTA, FL 34239 US

FEI Number: 57-1137364

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F 3400 S. TAMIAMI TRAIL SARASOTA, FL 34239 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

Officer/Director Detail :

| Title | DPT | Title | VD |
|-----------------|----------------------|-----------------|---------------------|
| Name | GIOVANNI, CRISTOFOLI | Name | VAN GURP, NICKY V |
| Address | 2479 SUNNYSIDE LN | Address | 2479 SUNNYSIDE LANE |
| City-State-Zip: | SARASOTA FL 34239 | City-State-Zip: | SARASOTA FL 34239 |

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: GIOVANNI CRISTOFOLI

PRESIDENT

05/30/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED May 30, 2013 Secretary of State CC0190504842

Certificate of Status Desired: No

Date