2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119450

Entity Name: GIAN, INC.

Current Principal Place of Business:

1766 MAIN STREET SARASOTA, FL 34236

Current Mailing Address:

1766 MAIN STREET SARASOTA, FL 34236 US

FEI Number: 57-1137364 Certificate of Status Desired: No

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

Date

FILED Apr 22, 2013

Secretary of State

CC6731890782

Officer/Director Detail:

Title Title VD

GIOVANNI, CRISTOFOLI Name VAN GURP, NICKY V Name 2479 SUNNYSIDE LN Address 2479 SUNNYSIDE LANE Address 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

OWNER

04/22/2013