

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000011018

Entity Name: GIOTAX CORP.

Current Principal Place of Business:

12243 SW 123 PASSAGE
MIAMI, FL 33186

Current Mailing Address:

12243 SW 123 PASSAGE
MIAMI, FL 33186

FEI Number: 46-2015377

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIOVANNETTI, JUAN C
12243 SW 123 PASSAGE
MIAMI, FL 33186 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

Officer/Director Detail :

Title	P	Title	VP
Name	GIOVANNETTI, JUAN C	Name	SOTO, PAULA A
Address	12243 SW 123 PASSAGE	Address	12243 SW 123 PASSAGE
City-State-Zip:	MIAMI FL 33186	City-State-Zip:	MIAMI FL 33186

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: JUAN C GIOVANNETTI

P

02/15/2015

Electronic Signature of Signing Officer/Director Detail

Date