

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006080

Entity Name: GIOVANNA INTERNATIONAL, LTD. COMPANY

Current Principal Place of Business:

250 KAWAMA LANE
PALM BEACH, FL 33480

Current Mailing Address:

250 KAWAMA LANE
PALM BEACH, FL 33480

FEI Number: 13-3127068

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYERS, MARTIN
250 KAWAMA LANE
PALM BEACH, FL 33480 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 CP
Name MEYERS, JOANCAROLE
Address 250 KAWAMA LANE
City-State-Zip: PALM BEACH FL 33480

Title V
Name MEYERS, MARTIN
Address 250 KAWAMA LANE
City-State-Zip: PALM BEACH FL 33480

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: MARTIN MEYERS

VICE PRESIDENT

01/08/2013

Electronic Signature of Signing Officer/Director Detail

Date