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.

VP

SIGNATURE: MARTIN MEYERS

Electronic Signature of Signing Officer/Director Detail

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# F0300006080

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

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

Officer/Director Detail :

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

Certificate of Status Desired: No

FILED Mar 17, 2017 Secretary of State CC9436822319

Date

03/17/2017

Date