

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001757

Entity Name: CIANT CORPORATION

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1313 S. MILITARY TRAIL, STE 300
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1121 S. MILITARY TRAIL, STE 345
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1313 S. MILITARY TRAIL, STE 300
DEERFIELD BEACH, FL 33442

New Mailing Address:

1121 S. MILITARY TRAIL, STE 345
DEERFIELD BEACH, FL 33442

FEI Number: 75-2778738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASU, ANIRUDHA DR
1313 S. MILITARY TRAIL, STE 300
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BASU, ANIRUDHA DR
1121 S. MILITARY TRAIL, STE 345
DEERFIELD BEACH, FL 33442 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: ANIRUDHA BASU

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: BASU, ANIRUDHA
Address: 1121 S. MILITARY TRAIL, STE 345
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MS
Name: BASU, NILKUNTALA
Address: P.O. BOX 686, CHASE ROAD
City-St-Zip: SCARSDALE, NY 10583

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: ANIRUDHA BASU

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date