

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40629

FILED
Apr 07, 2011
Secretary of State

Entity Name: DE GIOVANNI EXPORT & IMPORT CORP.

Current Principal Place of Business:

180 CYPRESS CLUB DR
APT 834
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

180 CYPRESS CLUB DR
APT 834
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-2159627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI GIOVANNI, LUIGI
180 CYPRESS CLUB DR. #834
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DI GIOVANNI, LUIGI
180 CYPRESS CLUB DR.
APT. #834
POMPANO BEACH, FL 33060 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: LUIGI DE GIOVANNI

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DI GIOVANNI, LUIGI
Address: 180 CYPRESS CLUB DR. #834
City-St-Zip: POMPANO BEACH, FL 33060

Title: S
Name: DI GIOVANNI, ANTORE
Address: 180 CYPRESS CLUB DR. #834
City-St-Zip: POMPANO BEACH, FL 33060

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: LUIGI DI GIOVANNI

DP

04/07/2011

Electronic Signature of Signing Officer or Director

Date