

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99188

FILED
Mar 22, 2012
Secretary of State

Entity Name: GIOIA P. AMBRETTE, INC.

Current Principal Place of Business:

1201 BROADWAY, STE. 1010
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

320 EAST 86TH STREET
3B
NEW YORK, NY 10028

New Mailing Address:

FEI Number: 13-3132807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBRETTE, LISA A
316 SALVADOR SQUARE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: AMBRETTE, GIOIA P
Address: 320 E 86TH ST #3B
City-St-Zip: NEW YORK, NY 10028

Title: S
Name: AMBRETTE, GIOIA P
Address: 320 E 86TH ST #3B
City-St-Zip: NEW YORK, NY 10028

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: GIOIA P AMBRETTE

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date