

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40470

FILED
Jan 13, 2009
Secretary of State

Entity Name: GIOVANNI PHOTOGRAPHIC STUDIOS, INC.

Current Principal Place of Business:

% JOHN G. LAUDICINA
1789 NORTHWEST 21ST TERRACE
MIAMI, FL 33142

New Principal Place of Business:

JOHN G. LAUDICINA
1789 NORTHWEST 21ST TERRACE
MIAMI, FL 33142

Current Mailing Address:

% JOHN G. LAUDICINA
1789 NORTHWEST 21ST TERRACE
MIAMI, FL 33142

New Mailing Address:

JOHN G. LAUDICINA
1789 NORTHWEST 21ST TERRACE
MIAMI, FL 33142

FEI Number: 59-3215698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUDICINA, JOHN G.
1789 NORTHWEST 21ST TERRACE
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAUDICINA, JOHN A.,
Address: 1789 NW 21ST TERRACE
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: LAUDICINA, JOHN G.
Address: 1789 NW 21ST TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAUDICINA, JOHN G.,
Address: 1789 NW 21ST TERRACE
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN G. LAUDICINA

MR

01/13/2009

Electronic Signature of Signing Officer or Director

Date