

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003010

Entity Name: GIANE ASSOCIATES, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1928 SOUTH OCEAN DRIVE
PH-2
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1928 SOUTH OCEAN DRIVE
#405
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1928 SOUTH OCEAN DRIVE
PH-2
HALLANDALE BEACH, FL 33009

New Mailing Address:

1928 SOUTH OCEAN DRIVE
#405
HALLANDALE BEACH, FL 33009

FEI Number: 22-3781746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, STUART
1928 SOUTH OCEAN DRIVE
HALLANDALE BEACH, FL 33009 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: PSTD
Name: SACKS, STUART
Address: 1928 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: STUART SACKS

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date