2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attacl

SIGNATURE:

with an address, with all other like empowered.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED Mar 24, 2008 08:00 A Secretary of State DOCUMENT # P02000026944 1. Entity Name GIANSAL COMPANY INC. Principal Place of Business Mailing Address 1490 NE 62ND STREET 1490 NE 62ND STREET FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 01092008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3618259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DONATO, NATALE DO NOT WRITE 1490 NE 62ND STREET FT LAUDERDALE, FL 33334 IN THIS SPACE 8. The above entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation oistered agent. SIGNATURE printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees HIDDOORGEACA OFFICERS AND DIRECTORS 10. 04/08/09-80050-021 150.00 TITLE NAME DONATO, NATALE 1490 NE 62ND STREET STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33334 TITLE NAME AMATO, SERGIO STREET ADDRESS 1490 NE 62ND STREET CITY-ST-7IP FT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that he information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eclaver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if