

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116634

Entity Name: GIAN TOD, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

2631 EAST OAKLAND PARK BLVD.
SUITE #109
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2631 EAST OAKLAND PARK BLVD.
SUITE #109
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

401 W ATLANTIC AVE
SUITE #0-13
DELRAY BEACH, FL 33444

New Mailing Address:

401 W ATLANTIC AVE
SUITE #0-13
DELRAY BEACH, FL 33444

FEI Number: 06-0490026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY & SPAMER, P.A.
2631 E. OAKLAND PARK BLVD
SUITE 109
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

OSVALDO RUBINI
401 W ATLANTIC AVE
SUITE 0-13
DELRAY BEACH, FL 33444 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: OSVALDO RUBINI

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUBINI, OSVALDO
Address: 2631 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUBINI, OSVALDO
Address: 401 W ATLANTIC AVE, SUITE 0-13
City-St-Zip: DELRAY BEACH, FL 33444

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: OSVALDO RUBINI

PSTD

05/21/2008

Electronic Signature of Signing Officer or Director

Date