

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015930

**FILED**  
**Apr 14, 2009**  
**Secretary of State**

**Entity Name:** GRANDUCATI EXCLUSIVE IMPORTS, INC.

**Current Principal Place of Business:**

4581 WESTON ROAD #124  
WESTON, FL 33331

**New Principal Place of Business:**

4581 WESTON ROAD #124  
WESTON, FL 33331 US

**Current Mailing Address:**

4581 WESTON ROAD #124  
WESTON, FL 33331

**New Mailing Address:**

4581 WESTON ROAD #124  
WESTON, FL 33331 US

**FEI Number:** 20-0655794

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAW OFFICES OF KRAVITZ & GUERRA, P.A.  
800 BRICKELL AVENUE  
SUITE 701  
MIAMI, FL 33131 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: PVT ( ) Delete  
Name: ARIANI, SERGIO  
Address: 4581 WESTON ROAD #124  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVT (X) Change ( ) Addition  
Name: ARIANI, SERGIO  
Address: 4581 WESTON ROAD #124  
City-St-Zip: WESTON, FL 33331 US

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: SERGIO ARIANI

PVT

04/14/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date