

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015930

FILED
Feb 22, 2010
Secretary of State

Entity Name: GRANDUCATI EXCLUSIVE IMPORTS, INC.

Current Principal Place of Business:

4581 WESTON ROAD #124
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD #124
WESTON, FL 33331 US

New Mailing Address:

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:

ARIANI, SERGIO U MR.
4581 WESTON ROAD
#124
WESTON, FL 33331 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: SERGIO ARIANI

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: SERGIO ARIANI

PVT

02/22/2010

Electronic Signature of Signing Officer or Director

Date