

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 01, 2010
Secretary of State**

DOCUMENT# P04000015930

Entity Name: GRANDUCATI EXCLUSIVE IMPORTS, INC.

Current Principal Place of Business:

4581 WESTON ROAD #124
WESTON, FL 33331 US

New Principal Place of Business:

22215 BELLA LAGO DRIVE
#2118
BOCA RATON, FL 33433 US

Current Mailing Address:

4581 WESTON ROAD #124
WESTON, FL 33331 US

New Mailing Address:

7050 W PALMETTO PARK ROAD
SUITE 15 #128
BOCA RATON, FL 33433 US

FEI Number: 20-0655794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARIANI, SERGIO U MR.
7050 W PALMETTO PARK ROAD
SUITE 15 #128
BOCA RATON, FL 33433 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: _____ 09/01/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: ARIANI, SERGIO
Address: 7050 W PALMETTO PARK ROAD, STE 15 #128
City-St-Zip: BOCA RATON, FL 33433 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 09/01/2010
Electronic Signature of Signing Officer or Director Date