

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000133139

Entity Name: GIANCOBELLA CORP.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1691 ROYAL GROVE WAY
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1691 ROYAL GROVE WAY
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 20-1691875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMUZZI, DARIO
1691 ROYAL GROVE WAY
FORT LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

COMUZZI, DARIO
1691 ROYAL GROVE WAY
WESTON, FL 33327 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: DARIO COMUZZI

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COMUZZI, DARIO
Address: 1691 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327 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: DARIO COMUZZI

CEO

04/28/2012

Electronic Signature of Signing Officer or Director

Date