

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167754

Entity Name: GIOVANA'S CAFE, INC.

FILED
Jul 11, 2012
Secretary of State

Current Principal Place of Business:

190 S.E. 1ST AVENUE
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

3056 N.W. 5TH ST.
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 43-2074148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ
1831 SW 27TH AVE
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DRUMOND, ROGERIO M
Address: 190 SE 1ST AVE
City-St-Zip: MIAMI, FL 33131 US

Title: VSTD
Name: DOS SANTOS, JACIEL SILVA
Address: 190 SE 1ST AVE
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FERRONATO, MOACIR
Address: 190 SE 1ST AVE
City-St-Zip: MIAMI, FL 33131

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: JACIEL SILVA DOS SANTOS

D

07/11/2012

Electronic Signature of Signing Officer or Director

Date