

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168521

FILED
Apr 11, 2012
Secretary of State

Entity Name: GIANOLA CORPORATION

Current Principal Place of Business:

11077 LONGBOAT DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

10807 CHARLESTON PLACE
COOPER CITY, FL 33026

Current Mailing Address:

11077 LONGBOAT DRIVE
COOPER CITY, FL 33026

New Mailing Address:

10807 CHARLESTON PLACE
COOPER CITY, FL 33026

FEI Number: 68-0599372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEVEN M
1699 CORAL WAY SUITE 502
MIAMI, FL 331452860 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: P
Name: QUAGLIATO, CARMEN F JR
Address: 10807 CHARLESTON PLACE
City-St-Zip: COOPER CITY, FL 33026

Title: V
Name: GIORNALISTA, GIUSEPPE
Address: 10807 CHARLESTON PLACE
City-St-Zip: COOPER CITY, FL 33026

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: CARMEN QUAGLIATO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date