

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158084

Entity Name: GIAN-CARLO MORALES, INC.

FILED
May 17, 2008
Secretary of State

Current Principal Place of Business:

9701 NW 19TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

9831 NOB HILL LANE
SUNRISE, FL 33351

Current Mailing Address:

9701 NW 19TH PLACE
SUNRISE, FL 33322

New Mailing Address:

9831 NOB HILL LANE
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARC
8634 NW 59TH LANE
PARKLAND, FL 33067 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, GIAN-CARLO R
Address: 9701 NW 19TH PLACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, GIAN-CARLO R
Address: 9831 NOB HILL LANE
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIAN-CARLO MORALES

D

05/17/2008

Electronic Signature of Signing Officer or Director

_____ Date