

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110355

Entity Name: GIAN VERGELLI, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

9511 COLLINS AVE
SUITE 1002
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9511 COLLINS AVE
SUITE 1002
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-5509248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGELLI, GIAN
9511 COLLINS AVE
SUITE 1002
SURFSIDE, FL 33154 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: D
Name: VERGELLI, GIAN
Address: 9511 COLLINS AVE, SUITE 1002
City-St-Zip: SURFSIDE, FL 33154

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: GPVERGELLI

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date