

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133296

FILED
Apr 27, 2007
Secretary of State

Entity Name: GIVA IMPORT & EXPORT INC.

Current Principal Place of Business:

5501 NORTH OCEAN DR
142
HOLLYWOOD, FL 33019 US

Current Mailing Address:

5501 NORTH OCEAN DR
142
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

317 OAK ST
231
HOLLYWOOD, FL 33019 US

New Mailing Address:

317 OAK ST
231
HOLLYWOOD, FL 33019 US

FEI Number: 20-5739233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 331311510 US

Name and Address of New Registered Agent:

SALOMONI, FABRICIO M
317 OAK ST
231
HOLLYWOOD, FL 33019 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: FABRICIO M SALOMONI

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA-MENDOZA, GUSTAVO R
Address: 5501 NORTH OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALOMONI, FABRICIO M
Address: 317 OAK ST
City-St-Zip: HOLLYWOOD, FL 33019 US

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: FABRICIO SALOMONI

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date