

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015942

Entity Name: GUILIANELLI, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

3759 SW 51ST STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

7003 NW 77 ST
TAMARAC, FL 33321

Current Mailing Address:

3759 SW 51ST STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

7003 NW 77 ST
TAMARAC, FL 33321

FEI Number: 20-8471608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIANELLI, LYND
3759 SW 51ST STREET
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JULIANELLI, LYND
Address: 3759 SW 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JULIANELLI, LYND
Address: 3759 SW 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LYND JULIANELLI

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date