

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015942

Entity Name: GUILIANELLI, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7003 NW 77 ST
TAMARAC, FL 33321

New Principal Place of Business:

4301 REFLECTIONS BLVD
202
SUNRISE, FL 33351

Current Mailing Address:

7003 NW 77 ST
TAMARAC, FL 33321

New Mailing Address:

4301 REFLECTIONS BLVD
202
SUNRISE, FL 33351

FEI Number: 20-8471608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIANELLI, LYNDA
7003 NW 77 STREET
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

JULIANELLI, LYNDA
4301 REFLECTIONS BLVD
202
SUNRISE, FL 33351 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: LYNDA JULIANELLI

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JULIANELLI, LYNDA
Address: 4301 REFLECTIONS BLVD, 202
City-St-Zip: SUNRISE, FL 33351

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: LYNDA JULIANELLI

OWN

03/15/2011

Electronic Signature of Signing Officer or Director

Date