

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125937

Entity Name: GIUMADA, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

18101 COLLINS AVENUE
UNIT 4509
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

8301 NW 197TH STREET
MIAMI, FL 33015

New Mailing Address:

8301 NW 197TH ST
MIAMI, FL 33015 US

FEI Number: 26-1751969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT CHEEMA, CPA
8301 NW 197TH STREET
MIAMI, FL 33015 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: PD
Name: FUMAGALLI, TIZIANO
Address: 18101 COLLINS AVENUE #4509
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD
Name: FUMAGALLI, ELISABETTA
Address: 18101 COLLINS AVENUE #4509
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD
Name: FUMAGALLI, DARIO
Address: 18101 COLLINS AVENUE #4509
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TD
Name: FUMAGALLI, GIULIA
Address: 18101 COLLINS AVENUE #4509
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: TIZIANO FUMAGALLI

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date