

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005549

Entity Name: GIAC PRODUCTIONS INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

3490 E 2 AVE
HIALEAH, FL 33013

New Principal Place of Business:

1439 SW 104TH PL
MIAMI, FL 33174 US

Current Mailing Address:

3490 E 2 AVE
HIALEAH, FL 33013

New Mailing Address:

1439 SW 104TH PL
MIAMI, FL 33174 US

FEI Number: 26-1799189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ISNELDI
3490 E 2 AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MARTINEZ, ISNELDI
1439 SW 104TH PL
MIAMI, FL 33174 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: ISNELDI MARTINEZ

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ISNELDO
Address: 3490 E 2 AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ISNELDI
Address: 1439 SW 104TH PL
City-St-Zip: MIAMI, FL 33174 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: ISNELDI MARTINEZ

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date