

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094281

FILED
Apr 09, 2010
Secretary of State

Entity Name: GIANVAN, CORP.

Current Principal Place of Business:

18090 COLLINS AVENUE SUITE T17
SUNNY ISLES BECH, FL 33160

New Principal Place of Business:

13083 NW 23 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

4361 SW 126TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

13083 NW 23 ST
PEMBROKE PINES, FL 33028

FEI Number: 26-3571595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCHESE, ANGELA
4361 SW 126TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LUCCHESE, ANGELA
13083 NW 23 ST
PEMBROKE PINES, FL 33028 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: ANGELA LUCCHESE

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LUCCHESE, ANGELA
Address: 13083 NW 23 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANGELA LUCCHESE

PRES

04/09/2010

Electronic Signature of Signing Officer or Director

Date