

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095677

Entity Name: GIANGIU CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVENUE
630
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

6516 MORGAN HILL TRAIL #1802
W PALM BEACH, FL 33411

New Mailing Address:

1470 NE 125 TER
603
NORTH MIAMI, FL 33161

FEI Number: 27-2953175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMMAS, ADRIANN
635 BUTTONWOOD LANE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HARKATZ, DANIEL L
1470 NE 125 TER
603
NORTH MIAMI, FL 33161 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: DANIEL HARKATZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,VP
Name: PINTO, ANABEL R
Address: 10275 COLLINS AVENUE #630
City-St-Zip: BAL HARBOUR, FL 33154

Title: D,P
Name: BORENSZTEJN, MIGUEL
Address: 10275 COLLINS AVENUE #630
City-St-Zip: BAL HARBOUR, FL 33154

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: ANABEL PINTO

D,VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date