

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005515

FILED
Jan 06, 2011
Secretary of State

Entity Name: GIANT INTERNATIONAL TRADING CO., INC.

Current Principal Place of Business:

13250 SW 74TH AVE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

13250 SW 74TH AVE
PINECREST, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMET, MARK J CPA
6401 SW 87TH AVE
207
MIAMI, FL 33173 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: P
Name: RICCIO, TOBIAS
Address: 13250 SW 74TH AVE
City-St-Zip: PINECREST, FL 33156

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: TOBIAS RICCIO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date