

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015778

Entity Name: GIANNI PRODUCTS INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

7601 SW 64TH CT.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7601 SW 64TH CT.
SOUTH MIAMI, FL 33143 UN

Current Mailing Address:

7601 SW 64TH CT.
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 30-0585586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZAKKA, MARCEL A
7601 SW 64TH COURT
SOUTH MIAMI, FL 33143 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: MARCEL ZAKKA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POSTERARO, TERESA
Address: 7601 SW 64TH CT.
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VD
Name: CLEMENTE, GIUSEPPE
Address: 7601 SW 64TH CT.
City-St-Zip: SOUTH MIAMI, FL 33143

Title: SD
Name: CLEMENTE, SALVATORE
Address: 7601 SW 64TH CT.
City-St-Zip: SOUTH MIAMI, FL 33143

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: TERESA POSTERARO

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date