

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033000

FILED
Mar 14, 2012
Secretary of State

Entity Name: STUDIO FRANCO GIANNI CORP

Current Principal Place of Business:

19390 COLLINS AVE
SUITE 1022 A
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19390 COLLINS AVE
SUITE 1022 A
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 61-1594658 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIOMBO, RAUL H
19390 COLLINS AVE
SUITE 1022 A
SUNNY ISLES, FL 33160 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: PIOMBO, RAUL H
Address: 19390 COLLINS AVE SUITE 1022A
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP
Name: FRANCO GIANNI, PIOMBO
Address: 19390 COLLINS AVE SUITE 1022 A
City-St-Zip: SUNNY ISLES, FL 33160 US

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: RAUL H PIOMBO

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date