2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042264

Entity Name: GULIANI VENTURES INC.

US

FILED Jan 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3858 PINE LK DR WESTON, FL 33332

Current Mailing Address: New Mailing Address:

3858 PINE LK DR WESTON, FL 33332

FEI Number: 27-0215741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GULIANI, GURINDER 3858 PINE LK DR WESTON, FL 33332

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: D/P

Name: GULIANI, GURINDER Address: 3858 PINE LK DR City-St-Zip: WESTON, FL 33332

Title: S

Name: GULIANI, GURINDER Address: 3858 PINE LK DR City-St-Zip: WESTON, FL 33332

Title: D/VP

Name: GULIANI, SURINDER Address: 1805 EDEN WAY

City-St-Zip: VIRGINIA BEACH, VA 23454

Title:

Name: GULIANI, SURINDER Address: 1805 EDEN WAY

City-St-Zip: VIRGINIA BEACH, VA 23454

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: GURINDER GULIANI PRES 01/22/2011