

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057299

Entity Name: GIANNINI GROUP, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

943 TRAMELLS TRAIL
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

943 TRAMELLS TRAIL
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 27-0495335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ARTURO R JR.
2929 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33713 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 S.
Name: GIANNINI, TAMARA
Address: 943 TRAMELLS TRAIL
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP,T
Name: GIANNINI, CLARA
Address: 943 TRAMELLS TRAIL
City-St-Zip: KISSIMMEE, FL 34744

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: CLARA GIANNINI

V.P.

02/20/2011

Electronic Signature of Signing Officer or Director

Date