

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102428

Entity Name: GIAN LENDING CORP

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

687 N BISCAYNE RIVER DR
MIAMI, FL 33169

New Principal Place of Business:

820 NE 125 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

687 N BISCAYNE RIVER DR
MIAMI, FL 33169

New Mailing Address:

P. O BOX 610476
NORTH MIAMI, FL 33161

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENWASSER, ROBERT
687 N BISCAYNE RIVER DR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DIAMOND, ENEL
820 NE 125 STREET
NORTH MIAMI, FL 33161 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: ENEL DIAMOND

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARTOLOME, OLIVER
Address: 820 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: OLIVER BARTOLOME

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date