

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001813

Entity Name: GIANCO CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

14764 SW 177 TERRACE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

14764 SW 177 TERRACE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 27-1638547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCHY, GIANMARCO E
14764 SW 177 TERRACE
MIAMI, FL, FL 33187 US

Name and Address of New Registered Agent:

FRANCHY, GIANMARCO E
14764 SW 177 TERRACE
MIAMI, FL 33187 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCHY, GIANMARCO E
Address: 14764 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33187 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: GIANMARCO FRANCHY

Electronic Signature of Signing Officer or Director

P

04/26/2011

Date