

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027732

FILED
Mar 23, 2011
Secretary of State

Entity Name: GIANVAL TRADING GROUP, CORP.

Current Principal Place of Business:

3526 MAPLE RIDGE LOOP
KISSIMMEE, FL 34741

New Principal Place of Business:

3001 LAUREL RUN LANE
303
KISSIMMEE, FL 34741 UN

Current Mailing Address:

3526 MAPLE RIDGE LOOP
KISSIMMEE, FL 34741

New Mailing Address:

3001 LAUREL RUN LANE
303
KISSIMMEE, FL 34741 UN

FEI Number: 27-2241089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA, ANA GABRIELA
3526 MAPLE RIDGE LOOP
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GAMBOA, GUILLERMO
3526 MAPLE RIDGE LOOP
303
KISSIMMEE, FL 34741 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: GUILLERMO GAMBOA

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GABRIELA, GAMBOA ANA
Address: 3001 LAUREL RUN LANE UNIT 303
City-St-Zip: KISSIMMEE, FL 34741 UN

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: ANA GABRIELA GAMBOA

GM

03/23/2011

Electronic Signature of Signing Officer or Director

Date