

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000027732

FILED
Jun 23, 2011
Secretary of State

Entity Name: GIANVAL TRADING GROUP, CORP.

Current Principal Place of Business:

3001 LAUREL RUN LANE
303
KISSIMMEE, FL 34741 UN

New Principal Place of Business:

3526 MAPLE RIDGE LOOP
KISSIMMEE, FL 34741 UN

Current Mailing Address:

3001 LAUREL RUN LANE
303
KISSIMMEE, FL 34741 UN

New Mailing Address:

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

GM

06/23/2011

Electronic Signature of Signing Officer or Director

Date