2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045117

Entity Name: GIGLIOLA, INC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3341 E.OAKLAND PARK BLVD 613 EAST LAS OLAS BLVD

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33301-223 US

Current Mailing Address: New Mailing Address:

3341 E.OAKLAND PARK BLVD 613 EAST LAS OLAS BLVD

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33301-223 US

FEI Number: 27-2672985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACELLA, ROBERTO
3341 E. OAKLAND PARK BLVD
4300 N. OCEAN BLVD

FT. LAUDERDALE, FL 33308 US 11M FT. LAUDERDALE, FL 33308 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: ROBERTO PACELLA 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PACELLA, ROBERTO

Address: 4300 N. OCEAN BLVD - APT #11M City-St-Zip: FORT LAUDERDALE, FL 33308 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: ROBERTO PACELLA PRES 01/17/2011