

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000048786

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** GIANFRAM, INC

**Current Principal Place of Business:**

19900 BOB-O-LINK DR  
MIAMI LAKES, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

19900 BOB-O-LINK DR  
MIAMI LAKES, FL 33015

**New Mailing Address:**

**FEI Number:** 27-3141004

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PALLERO, FRANCISCO I  
19900 BOB-O-LINK DR  
MIAMI LAKES, FL 33015 US

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

PALLERO, GIANCARLO  
19900 BOB-O-LINK DR  
MIAMI LAKES, FL 33015 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:** GIANCARLO PALLERO

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** PALLERO, GIANCARLO  
**Address:** 19900 BOB-O-LINK DR  
**City-St-Zip:** MIAMI LAKES, FL 33015

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:** GIANCARLO PALLERO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date