

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049323

Entity Name: GIANNA CONSULTING INC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

3952 TRACEWOOD LANE
BOYNTON BEAC, FL 33436 US

New Principal Place of Business:

6208 ADAM STREET
JUPITER, FL 33458 US

Current Mailing Address:

3952 TRACEWOOD LANE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

6208 ADAM STREET
JUPITER, FL 33458 US

FEI Number: 80-0607728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-FIGUEROA, GIANNA
3952 TRACEWOOD LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HERNANDEZ-FIGUEROA, GIANNA
6208 ADAM STREET
JUPITER, FL 33458 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: GIANNA HERNANDEZ-FIGUEROA

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ-FIGUEROA, GIANNA
Address: 6208 ADAM STREET
City-St-Zip: JUPITER, FL 33458 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: GIANNA HERNANDEZ-FIGUEROA

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date