

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000439

Entity Name: GIAN ENTERPRISES, INC.

FILED
Sep 03, 2012
Secretary of State

Current Principal Place of Business:

6802 MILANI STREET
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6802 MILANI STREET
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 61-1636975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: P
Name: GIANQUITTI, ROBERT
Address: 6802 MILANI STREET
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: GIAN, ADRIENNE
Address: 6802 MILANI STREET
City-St-Zip: LAKE WORTH, FL 33467 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: ROBERT GIANQUITTI

PRES

09/03/2012

Electronic Signature of Signing Officer or Director

Date