

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006657

Entity Name: GIALLO SERVICES CORP

FILED  
Apr 14, 2012  
Secretary of State

## Current Principal Place of Business:

731 CYPRESS LANE  
4  
POMPAN0 BEACH, FL 33064

## Current Mailing Address:

731 CYPRESS LANE  
4  
POMPAN0 BEACH, FL 33064

## New Principal Place of Business:

360 JEFFERSON DR  
207  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

360 JEFFERSON DR  
207  
DEERFIELD BEACH, FL 33442

FEI Number: 20-4511115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC  
446 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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: PDS  
Name: CHAVES, MARCELO  
Address: 360 JEFFERSON DR  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPTD  
Name: OLIVEIRA, ELAINE  
Address: 360 JEFFERSON DR  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARCELO CHAVES

PDS

04/14/2012

Electronic Signature of Signing Officer or Director

Date