

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2012
Secretary of State

Entity Name: GIAN TWO INVESTMENT INC

Current Principal Place of Business:

4240 SW 98 COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4240 SW 98 COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPANES, MICHELLE R
4240 SW 98 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TAPANES, RAYMAC
4240 SW 98 COURT
MIAMI, FL 33165 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: RAYMAC TAPANES

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPANES, RAYMAC
Address: 4240 SW 98 COURT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: TAPANES, MICHELLE R
Address: 4240 SW 98 COURT
City-St-Zip: MIAMI, FL 33165

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: RAYMAC TAPANES

P

03/10/2012

Electronic Signature of Signing Officer or Director

Date