

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077025

FILED
Feb 18, 2012
Secretary of State

Entity Name: GIANS CONSULTING SERVICES INC.

Current Principal Place of Business:

18000 NW 68 AVE
#414
MIAMI, FL 33015 US

New Principal Place of Business:

18821 NW 2 ST
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

18000 NW 68 AVE
#414
MIAMI, FL 33015 US

New Mailing Address:

18821 NW 2 ST
PEMBROKE PINES, FL 33029 US

FEI Number: 45-3135344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JANET
18000 NW 68 AVE
#414
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

NUNEZ, JANET
18821 NW 2 ST
PEMBROKE PINES, FL 33029 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:

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, JANET
Address: 18821 NW 2 ST
City-St-Zip: PEMBROKE PINES, FL 33029 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: JANET NUNEZ

OWN

02/18/2012

Electronic Signature of Signing Officer or Director

Date