

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081384

FILED
Apr 29, 2012
Secretary of State

Entity Name: GIACS ENTERPRISES, INC.

Current Principal Place of Business:

1111 BRICKELL AVE.
11TH FLOOR C/O BRIDGE ENTERTAINMENT
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE.
11TH FLOOR C/O BRIDGE ENTERTAINMENT
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-3278336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA ROSA, GIACOMO
15910 ELLSWORTH DR.
TAMPA, FL 33647 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: MORELLO, GIACOMO
Address: VIA GARIBALDI, 22
City-St-Zip: MONREALE, PA 90046 IT

Title: VP
Name: LA ROSA, GIACOMO
Address: 15910 ELLSWORTH DR.
City-St-Zip: TAMPA, FL 33647 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: GIACOMO LA ROSA

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date