

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044085

FILED
Jan 13, 2011
Secretary of State

Entity Name: GIOVANUCCI ENTERPRISES, INC.

Current Principal Place of Business:

765 JOHN RINGLING BLVD, C38
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O PETER TESORIERO, CPA
1142 HYLAN BLVD
STATEN ISLAND, NY 10305

New Mailing Address:

FEI Number: 65-0765252 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIOVANUCCI, ALDO
765 JOHN RINGLING BLVD #C38
SARASOTA, FL 34236 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: PRES
Name: GIOVANUCCI, ALDO
Address: 765 JOHN RINGLING BLVD #C38
City-St-Zip: SARASOTA, FL 34236

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: ALDO GIOVANUCCI

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date