

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096377

FILED
Jan 13, 2012
Secretary of State

Entity Name: GIACOMO ENTERPRISES INC.

Current Principal Place of Business:

638 SOUTH MIAMI AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

638 SOUTH MIAMI AVE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1078995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDISSON, JACQUES A
636 NE 101ST STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

ARDISSON, JACQUES A
638 SOUTH MIAMI AVENUE
MIAMI, FL 33130 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: JACQUES ARDISSON

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: ARDISSON, JACQUES
Address: 638 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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: JACQUES ARDISSON

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date