2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059309

Entity Name: GIACARE, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6550 N FEDERAL HIGHWAY STE 300

FT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

6550 N FEDERAL HIGHWAY STE 300

FT LAUDERDALE, FL 33308 US

FEI Number: 65-0866521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIANNINI, MARINA C
5660 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 US
GIANNINI, MARINA C
6550 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 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: MARINA GIANNINI 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GIANNINI, MARINA

Address: 6550 N FEDERAL HIGHWAY STE 300 City-St-Zip: FT LAUDERDALE, FL 33308

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: MARINA GIANNINI PRES 01/07/2011