

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059309

Entity Name: GIACARE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6550 N FEDERAL HIGHWAY
STE 300
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6550 N FEDERAL HIGHWAY
STE 300
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0866521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNINI, MARINA C
5660 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date