2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # P99000013128** 1. Entity Name GIANNI ENTERPRISES, INC. Principal Place of Business Mailing Address 9032 S.W. 78TH PLACE 9032 S.W. 78TH PLACE MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (11/05) 04092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0904498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ-GALLARRETA, JOSE-L DO NOT WRITE 9032 S.W. 78TH PLACE MIAMI, FL 33156 IN THIS SPACE 8. The above name@entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE. NAME GONZALEZ-GALLARRETA, JOSE L 9032 S.W. 78TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 VTD TITLE OLSZYK, CEDALIA C NAME STREET ADDRESS 9032 S.W. 78TH PLACE CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U00000700320 04/20/07-80037-007 150.00 STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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STREET ADDRESS

changed, or on an attachm

SIGNATURE:

Daytime Phone #

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