## 2008 FOR PROFIT CORPORATION ANNUAL REPORT—

SIGNATURE:

## Jan 17, 2008 08:00 AM Secretary of State **DOCUMENT # P99000032821** GIANNI XPORT, INC. Principal Place of Business Mailing Address 9941 NW 31 ST 9941 NW 31 ST MIAMIL FL 33172 MIAMI, FL 33172 No Chg-P 01122008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0911611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVA, GIANNINA DO NOT WRITE 9941 NW 31 ST MIAMI, FL 33172 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignissure required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OLIVA, GIANNINA NAME STREET ADDRESS 9941 NW 31 ST CITY-ST-ZIP MIAMI, FL 33172 U00000788284 01/18/08-80035-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP I hereby 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 activate 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 receive in the receive in provided empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all latter like empowered.

**FILED**