

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62815

Entity Name: GIANCARLO DESIGNS, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

36 NE 1ST ST  
SUITE 226  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

C/O IVAN A. GOMEZ ESQ  
601 BRICKELL KEY DRIVE SUITE 507  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0357889      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC  
601 BRICKELL KEY DR. STE 507  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARTELL, JUAN CARLOS,  
Address: 3681 S.W. 1ST AVE.  
City-St-Zip: MIAMI, FL 33145

Title: SD ( ) Delete  
Name: MARTELL, MARIA CRIST, INA  
Address: 3681 S.W. 1ST AVE.  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN CARLOS MARTELL

MR.

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date