

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62815

FILED
Apr 01, 2009
Secretary of State

Entity Name: GIANCARLO DESIGNS, INC.

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:

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

FEI Number: 65-0357889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

IAG CORPORATE SERVICES, INC
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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:

04/01/2009

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: PD (X) Change () Addition
Name: MARTELL, JUAN C
Address: 3681 S.W. 1ST AVE.
City-St-Zip: MIAMI, FL 33145 US

Title: STD (X) Change () Addition
Name: MARTELL, MARIA C
Address: 3681 S.W. 1ST AVE.
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date