

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62815

FILED  
Apr 28, 2010  
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 US

**New Mailing Address:**

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 DRIVE  
SUITE 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  
Name: MARTELL, JUAN C  
Address: 3681 S.W. 1ST AVE.  
City-St-Zip: MIAMI, FL 33145 US

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

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: JUAN C. MARTELL

PD

04/28/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date