

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62815

FILED
Apr 27, 2011
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:

5794 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTELL, JUAN C
Address: 5794 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: STD
Name: MARTELL, MARIA C
Address: 5794 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143 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

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date