2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032532

Entity Name: GIANNUTRI CORP.

Current Principal Place of Business:

Current Principal Place of Business

2875 NE 191 STREET SUITE 801

AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 STREET SUITE 801 AVENTURA, FL 33180 US

FEI Number: 42-1772720 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER, DANIEL JESQ. 2875 NE 191 STREET SUITE 801 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2013

Secretary of State

CC0676916936

Officer/Director Detail:

Title PRESIDENT

Name S & A COMPANY MANAGEMENT LLC

Address 2875 NE 191 STREET

SUITE 801

City-State-Zip: AVENTURA FL 33180

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: S & A COMPANY MANAGEMENT LLC

Ρ

04/15/2013

Date