

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103443

Entity Name: GIANNI'S HOLDING, INC.

Current Principal Place of Business:

1601 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

Current Mailing Address:

1601 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

FEI Number: 65-0166921

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M & W AGENTS INC.
2101 CORPORATE BLVD #107
BOCA RATON, FL 33431 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

Officer/Director Detail :

Title	PS	Title	V
Name	GENTILE, CIRO	Name	SILVERMAN, MICHELE
Address	1601 E ATLANTIC BLVD	Address	28 THUNDER ROAD
City-State-Zip:	POMPANO BEACH FL 33060	City-State-Zip:	HOLBROOK NY 30060

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: CIRO GENTILE

PRESIDENT

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date