

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000103445

**Entity Name:** GIANNI'S OF POMPANO, 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  
Name GENTILE, CIRO  
Address 1601 E ATLANTIC BLVD  
City-State-Zip: POMPANO BEACH FL 33060

Title V  
Name SILVERMAN, MICHELE  
Address 19 TWISTED CAY LANE  
City-State-Zip: HILTON HEAD SC 29926

Title SECRETARY  
Name GENTILE, JOHN J  
Address 4101 NE 23 TERRACE  
City-State-Zip: LIGHTHOUSE POINT FL 33064

*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**

**03/15/2021**

Electronic Signature of Signing Officer/Director Detail

Date