2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059309

Entity Name: GIACARE, INC.

Current Principal Place of Business:

6245 N FEDERAL HIGHWAY SUITE 201

FT LAUDERDALE, FL 33308

Current Mailing Address:

6245 N FEDERAL HIGHWAY SUITE 201 FT LAUDERDALE, FL 33308 US

FEI Number: 65-0866521 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIANNINI, MARINA C 6245 N FEDERAL HIGHWAY STE 201 FT LAUDERDALE, FL 33308 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 25, 2019

Secretary of State

0541259085CC

Officer/Director Detail:

Title PD

Name GIANNINI, MARINA

Address 6245 N FEDERAL HIGHWAY

STE 201

City-State-Zip: FT LAUDERDALE FL 33308

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.

PRESIDENT

SIGNATURE: MARINA GIANNINI

Electronic Signature of Signing Officer/Director Detail

Date

04/25/2019