

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029740

Entity Name: GIANCO HOLDINGS, INC.

Current Principal Place of Business:

UNIT NO. 4, COSTA CORPORATE CENTRE
3325 NW 97 AVE
MIAMI, FL 33178

Current Mailing Address:

D J GIANCOLA EXPORTS INC.
PO BOX 4 - 4317 E. GENESEE STREET
SYRACUSE, NY 13214 US

FEI Number: 58-2457883

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

D.J. GIANCOLA EXPORTS, INC.
3325 NW 97TH AVE.
MIAMI, FL 33178 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 P
Name GIANCOLA, CHARLES C
Address 3325 NW 97 AVE., UNIT 4
City-State-Zip: MIAMI FL 33178

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: CHARLES C. GIANCOLA

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date