

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594828

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** GAVINO PROPERTIES, INC.

**Current Principal Place of Business:**

230 S. DIXIE HWY  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

230 S. DIXIE HWY  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 59-1877275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENOIT-GAYINO, VIRGINIA J  
4570 NW 5 AVENUE  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

BENOIT-GAYINO, VIRGINIA J  
4570 NW 5 AVENUE  
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: VIRGINIA J. BENOIT-GAVINO

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GAVINO, VIRGINIA  
Address: 4570 NW 5 AVE  
City-St-Zip: BOCA RATON, FL 33431

Title: SD  
Name: GAVINO,UGO  
Address: 4570 NW 5 AVENUE  
City-St-Zip: BOCA RATON, FL 33431

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: VIRGINIA J. BENOIT-GAVINO

DP

03/15/2011

Electronic Signature of Signing Officer or Director

Date