

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71412

Entity Name: GIONI INCORPORATED

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

318 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

318 ARAGON AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0110246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNETTI, TELESFORO
318 ARAGON AVE.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PERNETTI, TELESFORO
Address: 318 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CURZIO, LORIS
Address: 318 ARAGON AVEN
City-St-Zip: CORAL GABLES, FL 33134

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: ELENA JIMENEZ

MGR

01/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date