

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144853

FILED
Apr 26, 2006
Secretary of State

Entity Name: GIO EXPRESS CORP

Current Principal Place of Business:

686 NW 129 WAY
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3500 RED ROAD
MIRAMAR, FL 33025

Current Mailing Address:

686 NW 129 WAY
PEMBROKE PINES, FL 33028

New Mailing Address:

3500 RED ROAD
MIRAMAR, FL 33025

FEI Number: 76-0769356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNI, BUENO A
686 NW 129 WAY
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GIOVANNI, BUENO A
3500 RED ROAD
MIRAMAR, FL 33025 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: GIOVANNI A BUENO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUENO, GIOVANNI A
Address: 686 NW 129 WAY
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: BUENO, VIVIANA A
Address: 686 NW 129 WAY
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUENO, GIOVANNI A
Address: 3500 RED ROAD
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: BUENO, VIVIANA A
Address: 3500 RED ROAD
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIOVANNI A BUENO

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date