

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072014

FILED
Apr 24, 2007
Secretary of State

Entity Name: GIO ALMA INC.

Current Principal Place of Business:

815 NW 7TH ST
MIAMI, FL 33136

New Principal Place of Business:

725 NE 22 STREET
SUITE 12D
MIAMI, FL 33137

Current Mailing Address:

815 NW 7TH ST
MIAMI, FL 33136

New Mailing Address:

725 NE 22 STREET
SUITE 12D
MIAMI, FL 33137

FEI Number: 20-4766058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRITOSO, JORGE
815 NW 7TH ST
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPIRITOSO, JORGE
Address: 815 NW 7TH ST
City-St-Zip: MIAMI, FL 33136

Title: VP () Delete
Name: GAVIRIA, CLAUDIA M
Address: 815 NW 7TH ST
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIRITOSO, JORGE
Address: 725 NE 22 STREET SUITE 12D
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: GAVIRIA, CLAUDIA M
Address: 725 NE 22 STREET SUITE 12D
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDIA M GAVIRIA

VP

04/24/2007

Electronic Signature of Signing Officer or Director

Date