

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072014

FILED
Aug 29, 2012
Secretary of State

Entity Name: GIO ALMA INC.

Current Principal Place of Business:

815 NW 7TH STREET
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

815 NW 7TH STREET
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 20-4766058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S FINANCIAL SERVICES, LLC.
815 NW 7TH STREET
MIAMI, FL 33136 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

OFFICERS AND DIRECTORS:

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

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

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: JORGE SPIRITOSO

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date