2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000124315

FILED Aug 27, 2009 Secretary of State

Entity Name: GIO'S TRANSPORT INC **Current Principal Place of Business: New Principal Place of Business:** 5677 SW 142 AVE MIAMI, FL 33183 **Current Mailing Address: New Mailing Address:** P.O. BOX 520613 MIAMI, FL 33152 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESCOBAR, ADOLFO 5677 SW 142 AVE MIAMI, FL 33183 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDTF () Delete Title: () Change () Addition ESCOBAR, ADOLFO Name: Name: 5677 SW 142 AVE Address: Address:

City-St-Zip: MIAMI, FL 33183 City-St-Zip:

Title: Title: (X) Change () Addition () Delete

Name: ESCOBAR, IHOSVANY Name: ESCOBAR, CARMEN 72 SW 132ND COURT Address: 5677 SW 142 AVENUE Address: MIAMI, FL 33184 MIAMI, FL 33183 City-St-Zip: City-St-Zip:

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: ADOLFO ESCOBAR **PDTE** 08/27/2009