

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038490

FILED
Apr 22, 2009
Secretary of State

Entity Name: GIO BLINDS INC

Current Principal Place of Business:

22161 SW 88TH PATH
CUTLER BAY, FL 33190

New Principal Place of Business:

Current Mailing Address:

22161 SW 88TH PATH
CUTLER BAY, FL 33190

New Mailing Address:

FEI Number: 26-7084131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, GIOVANNI
22161 SW 88TH PATH
CUTLER BAY, FL 33190 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: P () Delete
Name: GIRALDO, GIOVANNI
Address: 22161 SW 88TH PATH
City-St-Zip: CUTLER BAY, FL 33190

Title: VP () Delete
Name: GIRALDO, CLAUDIA
Address: 22161 SW 88TH PATH
City-St-Zip: CUTLER BAY, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GIOVANNI GIRALDO

PD

04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date