2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40144

Entity Name: GINO'S FLEA MARKET CORP.

Current Principal Place of Business:

C/O JOSE R. HERRERA 3566 NW 50 ST MIAMI, FL 33142

Current Mailing Address:

C/O JOSE R. HERRERA 3566 NW 50 ST MIAMI, FL 33142 US

FEI Number: 59-2804035

Name and Address of Current Registered Agent:

HERRERA, JOSE R. C/O JOSE R. HERRERA 3566 NW 50 ST MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PRESIDENT |
|-----------------|--------------------------------------|
| Name | HERRERA, JOSE R. |
| Address | C/O JOSE R. HERRERA 3566 NW 50 ST |
| City-State-Zip: | MIAMI FL 33142 |

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.

PRESIDENT

SIGNATURE: JOSE R. HERRERA

Electronic Signature of Signing Officer/Director Detail

FILED Jan 10, 2014 Secretary of State CC8341364182

Certificate of Status Desired: Yes

Date

01/10/2014 Date