

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000085032

**Entity Name:** GIOGIO, INC.

**Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
SUITE 1200  
MIAMI, FL 33131

**Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
SUITE 1200  
MIAMI, FL 33131

**FEI Number:** 74-3243820

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MANOS SCHENK PL  
1001 BRICKELL BAY DRIVE  
SUITE 1200  
MIAMI, FL 33131 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:** STEPHAN W. SCHENK

02/18/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            GIULIANI, MARIA SOLE  
Address        1001 BRICKELL BAY DRIVE  
                 SUITE 1200  
City-State-Zip: MIAMI FL 33131

Title            DIRECTOR  
Name            GIULIANI, MARIA SOLE  
Address        1001 BRICKELL BAY DRIVE  
                 SUITE 1200  
City-State-Zip: MIAMI FL 33131

*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:** MARIA SOLE GIULIANI

PRESIDENT

02/18/2018

Electronic Signature of Signing Officer/Director Detail

Date