

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40144

FILED
Mar 19, 2010
Secretary of State

Entity Name: GINO'S FLEA MARKET CORP.

Current Principal Place of Business:

C/O JOSE R. HERRERA
2435 N. MIAMI AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O JOSE R. HERRERA
2435 N. MIAMI AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2804035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOSE R.
2435 N. MIAMI AVE
MIAMI, FL 33137 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: PD
Name: HERRERA, JOSE R.
Address: 2435 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33137

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: JOSE HERRERA

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date