

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004689

Entity Name: GIO'S COLLECTION, INC.

FILED
Sep 23, 2004
Secretary of State

Current Principal Place of Business:

12901 ALEXANDRIA DR.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12901 ALEXANDRIA DR.
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0973870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORROTO, MARIELA
8601A NW 96 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BORROTO, MARIELA
666 WEST 81 STREET
320
MIAMI, FL 33014 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

09/23/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORROTO, MARIELA
Address: 8601A NW 96 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORROTO, MARIELA
Address: 666 WEST 81 STREET # 320
City-St-Zip: MIAMI, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIELA BORROTO

Electronic Signature of Signing Officer or Director

P

09/23/2004

Date