

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004689

Entity Name: GIO'S COLLECTION, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

12901 ALEXANDRIA DR.
OPA LOCKA, FL 33054

New Principal Place of Business:

12905 ALEXANDRIA DR.
OPA LOCKA, FL 33054

Current Mailing Address:

12901 ALEXANDRIA DR.
OPA LOCKA, FL 33054

New Mailing Address:

12905 ALEXANDRIA DR.
OPA LOCKA, FL 33054

FEI Number: 65-0973870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JULIO A
12901 ALEXANDRIA DR.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

RODRIGUEZ, JULIO A
12905 ALEXANDRIA DR.
OPA LOCKA, FL 33054 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: JULIO A RODRIGUEZ

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JULIO A
Address: 12901 ALEXANDRIA DR.
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JULIO A
Address: 12905 ALEXANDRIA DR.
City-St-Zip: OPA LOCKA, FL 33054

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: JULIO A RODRIGUEZ

PD

04/08/2005

Electronic Signature of Signing Officer or Director

Date