

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91795 007 ***150.00

DOCUMENT # P02000035465

1. Entity Name

Gio + Sons, Inc



Principal Place of Business

Mailing Address

2758 W. ATLANTIC BLVD STE 35
POMPANO BEACH, FL 33065

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-3042081

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GIOVANNY MARTINEZ
2758 W. ATLANTIC BLVD #35
POMPANO BEACH, FL 33065

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PID	☐ Delete
NAME	GIOVANNY MARTINEZ, Sr.	
STREET ADDRESS	2758 W. ATLANTIC BLVD #35	
CITY-STATE-ZIP	POMPANO BEACH, FL 33065	
TITLE	VID	☐ Delete
NAME	GIOVANNY MARTINEZ JR	
STREET ADDRESS	2758 W. ATLANTIC BLVD #35	
CITY-STATE-ZIP	POMPANO BEACH, FL 33065	
TITLE	VID	☐ Delete
NAME	JOHANA MALDONADO	
STREET ADDRESS	2758 W. ATLANTIC BLVD #35	
CITY-STATE-ZIP	POMPANO BEACH, FL 33065	
TITLE	SID	☐ Delete
NAME	LIZZY MARTINEZ	
STREET ADDRESS	2758 W. ATLANTIC BLVD #35	
CITY-STATE-ZIP	POMPANO BEACH, FL 33065	
TITLE	TID	☐ Delete
NAME	DIGNA MARTINEZ	
STREET ADDRESS	2758 W. ATLANTIC BLVD #35	
CITY-STATE-ZIP	POMPANO BEACH, FL 33065	
TITLE	SID	☐ Delete
NAME	ALMA J. GUZMAN	
STREET ADDRESS	2758 W. ATLANTIC BLVD #35	
CITY-STATE-ZIP	POMPANO BEACH, FL 33065	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gio

Martinez

05/05/2003

CR2E034 (10/02)