

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008157

Entity Name: GIONICO, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1153 HILLSBORO MILE
#2
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1153 HILLSBORO MILE
#2
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 90-0133326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITEMPORA, NICHOLAS
1153 HILLSBORO MILE
#2
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DI TEMPORA, NICHOLAS
1153 HILLSBORO MILE
#2
HILLSBORO BEACH, FL 33062 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: NICHOLAS DI TEMPORA

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DI TEMPORA, NICHOLAS
Address: 1153 HILLSBORO MILE, #2
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: DI TEMPORA, YOLANDA
Address: 1153 HILLSBORO MILE, #2
City-St-Zip: HILLSBORO BEACH, FL 33062

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: NICHOLAS DI TEMPORA

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date