

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008157

Entity Name: GIONICO, INC.

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

1153 HILLSBORO MILE
#2
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

400 SOUTH OCEAN BOULEVARD R24
BOCA RATON, FL 33432

Current Mailing Address:

1153 HILLSBORO MILE
#2
HILLSBORO BEACH, FL 33062

New Mailing Address:

400 SOUTH OCEAN BOULEVARD R24
BOCA RATON, FL 33432

FEI Number: 90-0133326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DI TEMPORA, NICHOLAS
400 SOUTH OCEAN BOULEVARD R24
BOCA RATON, FL 33432 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

03/04/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DI TEMPORA, NICHOLAS
Address: 400 SOUTH OCEAN BOULEVARD R24
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: DI TEMPORA, YOLANDA
Address: 400 SOUTH OCEAN BOULEVARD R24
City-St-Zip: BOCA RATON, FL 33432

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: JULIE KOPENSKY

ADMI

03/04/2012

Electronic Signature of Signing Officer or Director

Date