

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055108

FILED
Mar 12, 2009
Secretary of State

Entity Name: GIO ACCOUNTING & TAX SERVICES P.A.

Current Principal Place of Business:

13256 SW 114 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

12243 SW 123 PASSAGE
MIAMI, FL 33186

Current Mailing Address:

13256 SW 114 TERRACE
MIAMI, FL 33186

New Mailing Address:

12243 SW 123 PASSAGE
MIAMI, FL 33186

FEI Number: 65-1225366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANETTI, JUAN C
13256 SW 114 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GIOVANETTI, JUAN C
12243 SW 123 PASSAGE
MIAMI, FL 33186 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: JUAN C GIOVANETTI

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIOVANETTI, JUAN C
Address: 13256 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIOVANETTI, JUAN C
Address: 12243 SW 123 PASSAGE
City-St-Zip: MIAMI, FL 33186

Title: T () Change (X) Addition
Name: HERMIDA, MARIA C
Address: 13256 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN GIOVANETTI

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date