

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098909

Entity Name: GIO XPRESS INC.

FILED  
Sep 13, 2006  
Secretary of State

## Current Principal Place of Business:

11809 HWY 92 E  
SEFFNER, FL 33584 US

## Current Mailing Address:

11809 HWY 92 E  
SEFFNER, FL 33584 US

## New Principal Place of Business:

1224 VERSANT DRIVE  
103  
BRANDON, FL 33511 US

## New Mailing Address:

P O BOX 241  
BRANDON, FL 33509 US

FEI Number: 20-1313433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COOPER, GLORIBEL  
11809 HWY 92 E  
SEFFNER, FL 33584 US

## Name and Address of New Registered Agent:

COOPER, GLORIBEL  
1224 VERSANT DRIVE  
103  
BRANDON, FL 33511 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:

09/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: MARTINEZ, SAMUEL  
Address: 11809 HWY 92 E  
City-St-Zip: SEFFNER, FL 33584 US

Title: D ( ) Delete  
Name: COOPER, GLORIBEL  
Address: 11809 HWY 92 E  
City-St-Zip: SEFFNER, FL 33584 US

Title: PT ( ) Delete  
Name: COOPER, STEVEN M  
Address: 11809 HWY 92 E  
City-St-Zip: SEFFNER, FL 33584 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: ACEVEDO, WILFREDO  
Address: 1224 VERSANT DRIVE #103  
City-St-Zip: BRANDON, FL 33511 US

Title: D (X) Change ( ) Addition  
Name: DECKER, CHARLES  
Address: 1224 VERSANT DRIVE #103  
City-St-Zip: BRANDON, FL 33511 US

Title: D (X) Change ( ) Addition  
Name: COOPER, GLORIBEL  
Address: 1224 VERSANT DRIVE #103  
City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GLORIBEL COOPER

D

09/13/2006

Electronic Signature of Signing Officer or Director

Date