

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098909

FILED  
May 29, 2007  
Secretary of State

Entity Name: GIO XPRESS INC.

**Current Principal Place of Business:**

1224 VERSANT DRIVE  
103  
BRANDON, FL 33511 US

**New Principal Place of Business:**

2636 EDGEWATER FALLS DRIVE  
BRANDON, FL 33511 US

**Current Mailing Address:**

P O BOX 241  
BRANDON, FL 33509 US

**New Mailing Address:**

FEI Number: 20-1313433      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MARTINEZ, GLORIBEL  
2636 EDGEWATER FALLS DRIVE  
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: GLORIBEL MARTINEZ      05/29/2007  
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: PT ( ) Delete  
Name: ACEVEDO, WILFREDO  
Address: 1224 VERSANT DRIVE #103  
City-St-Zip: BRANDON, FL 33511 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: MARTINEZ, GLORIBEL  
Address: 2636 EDGEWATER FALLS DRIVE  
City-St-Zip: BRANDON, FL 33511 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GLORIBEL MARTINEZ      PT      05/29/2007  
Electronic Signature of Signing Officer or Director      Date