

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134122

FILED
Feb 07, 2006
Secretary of State

Entity Name: D'GIO INTERNATIONAL INC.

Current Principal Place of Business:

12620 VISTA ISLE DRIVE
1028
SUNRISE, FL 33323

New Principal Place of Business:

12801 WEST SUNRISE BLVD
8013
SUNRISE, FL 33325

Current Mailing Address:

12620 VISTA ISLE DRIVE
1028
SUNRISE, FL 33323

New Mailing Address:

PO BOX 550016
FORT LAUDERDALE, FL 33355

FEI Number: 51-0525694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLINEDO, GIOVANNA L
12620 VISTA ISLE DRIVE
1028
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

MOLLINEDO, GIOVANNA L
12620 VISTA ISLE DRIVE
1028
SUNRISE, FL 33325 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: GIOVANNA MOLLINEDO

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GADEA, DAVID
Address: 12620 VISTA ISLE DRIVE
City-St-Zip: SUNRISE, FL 33323

Title: V () Delete
Name: MOLLINEDO, GIOVANNA
Address: 42620 VISTA ISLE DRIVE, #1028
City-St-Zip: SUNRISE, FL 33323

Title: M () Delete
Name: ANDREW, ANA
Address: 808 EAST MOURY DRIVE, #407
City-St-Zip: HOMESTEAD, FL 33030

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLLINEDO, GIOVANNA L
Address: 12620 VISTA ISLE DRIVE
City-St-Zip: SUNRISE, FL 33323

Title: PM (X) Change () Addition
Name: GADEA, DAVID R
Address: 12620 VISTA ISLE DRIVE, #1028
City-St-Zip: SUNRISE, FL 33325

Title: SM (X) Change () Addition
Name: ANDREU, ANA
Address: 15734 SW 112 LANE
City-St-Zip: MIAMI, FL 33196

Title: SP () Change (X) Addition
Name: RUIZ, JUANA C
Address: 501 RACQUET CLUB ROAD UNIT 63
City-St-Zip: WESTON, FL 33326

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: GIOVANNA MOLLINEDO

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date