

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134122

Entity Name: D'GIO INTERNATIONAL INC.

FILED  
Jan 23, 2008  
Secretary of State

## Current Principal Place of Business:

12801 WEST SUNRISE BLVD  
8013  
SUNRISE, FL 33325

## New Principal Place of Business:

1900 TAMIAMI TRAIL NORTH  
GLOBAL CELLULAR  
NAPLES, FL 34102

## Current Mailing Address:

12620 VISTA ISLE DR  
1028  
PLANTATION, FL 33325

## New Mailing Address:

6655 OLD FARM TRAIL  
BOYNTON BEACH, FL 33437

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 33325 US

## Name and Address of New Registered Agent:

GADEA, DAVID R  
6655 OLD FARM TRAIL  
BOYNTON BEACH, FL 33437 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: DAVID GADEA

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOLLINEDO, GIOVANNA L  
Address: 12620 VISTA ISLE DRIVE  
City-St-Zip: SUNRISE, FL 33325

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GADEA, DAVID R  
Address: 6655 OLD FARM TRAIL  
City-St-Zip: BOYNTON BEACH, FL 33437

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: DAVID GADEA

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date