

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134122

FILED
Jul 09, 2009
Secretary of State

Entity Name: D'GIO INTERNATIONAL INC.

Current Principal Place of Business:

1900 TAMiami TRAIL NORTH
GLOBAL CELLULAR
NAPLES, FL 34102

New Principal Place of Business:

3303 TWILIGHT LN # 5103
5103
NAPLES, FL 34109

Current Mailing Address:

6655 OLD FARM TRAIL
BOYNTON BEACH, FL 33437

New Mailing Address:

3303 TWILIGHT LN # 5103
5103
NAPLES, FL 34109

FEI Number: 51-0525694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOLLINEDO, GIOVANNA
3303 TWILIGHT LN
5103
NAPLES, FL 34109 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

07/09/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLLINEDO, GIOVANNA L
Address: 3303 TWILIGHT LN
City-St-Zip: NAPLES, FL 34109

Title: VP () Change (X) Addition
Name: GADEA, DAVID
Address: 3303 TWILIGHT LN 5103
City-St-Zip: NAPLES, FL 34109

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: GIOVANNA MOLLINEDO

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date