

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163986

Entity Name: GIO SAN CONSTRUCTION, INC.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

5617 A 6TH STREET COURT EAST
BRADENTON, FL 34203

New Principal Place of Business:

6108 ROLLINS STREET
BRADENTON, FL 34207

Current Mailing Address:

5617 A 6TH STREET COURT EAST
BRADENTON, FL 34203

New Mailing Address:

6108 ROLLINS STREET
BRADENTON, FL 34207

FEI Number: 20-3241744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, AIDA M
2866 RINGLING BLVD
SARASOTA, FL 34203 US

Name and Address of New Registered Agent:

MERIDA GUZMAN, SANTIAGO
6108 ROLLINS STREET
BRADENTON, FL 34207 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: SANTIAGO MERIDA GUZMAN

08/02/2005

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: DPT () Delete
Name: MERIDA, GIOVANY N
Address: 5617 A 6TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34203

Title: DVPS () Delete
Name: MERIDA GUZMAN, SANTIAGO
Address: 5617 A 6TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MERIDA, GIOVANY N
Address: 6108 ROLLINS STREET
City-St-Zip: BRADENTON, FL 34207

Title: DVPS (X) Change () Addition
Name: MERIDA GUZMAN, SANTIAGO
Address: 6108 ROLLINS STREET
City-St-Zip: BRADENTON, FL 34207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GIOVANY N. MERIDA

P

08/02/2005

Electronic Signature of Signing Officer or Director

Date