

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078884

Entity Name: GILLIO INVEST, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

UGO DI ROMA
2801 FLORIDA AVE. UNIT B
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

UGO DI ROMA
2801 FLORIDA AVE. UNIT B
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 20-3138647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALCESCHINI, GILLES
2801 FLORIDA AVE UNIT B
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VALCESCHINI, GILLES
Address: 2801 FLORIDA AVE UNIT B
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPS () Delete
Name: CHICHERIE, LIONEL
Address: 2801 FLORIDA AVE UNIT B
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GILLES VALCESCHINI

DPT

04/28/2008

Electronic Signature of Signing Officer or Director

Date