

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127236

Entity Name: GIA INVESTMENTS GROUP INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2073 - 43RD LANE SW
NAPLES, FL 34116

New Principal Place of Business:

491 - 21ST STREET SW
NAPLES, FL 34117

Current Mailing Address:

2073 - 43RD LANE SW
NAPLES, FL 34116

New Mailing Address:

491 - 21ST STREET SW
NAPLES, FL 34117

FEI Number: 65-1103534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNELO, ELIZABETH B
2073 - 43RD LANE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

CORTES, SALVADOR
491 - 21ST STREET SW
NAPLES, FL 34117 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: SANDRA BONILLA

05/01/2007

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: PRES () Delete
Name: GARNELO, ELIZABETH B
Address: P.O. BOX 7743
City-St-Zip: NAPLES, FL 34101

Title: VP (X) Delete
Name: ELIZABETH, GARNELO B
Address: P.O. BOX 7743
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORTES, SALVADOR
Address: 491 - 21ST STREET SW
City-St-Zip: NAPLES, FL 34117

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: SALVADOR CORTES

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date