

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006005

Entity Name: PIO PIO,CORP

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

9260 INDIAN TOWN RD
B-10
JUPITER, FL 33478

New Principal Place of Business:

9260 INDIAN TOWN RD
B-10
JUPITER, FL 33478

Current Mailing Address:

9260 INDIAN TOWN RD
B-10
JUPITER, FL 33478

New Mailing Address:

1006 CHEYENNE ST
JUPITER, FL 33458

FEI Number: 20-4132238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUCHEZ, RAUL GONZALES
9260 INDIAN TOWN RD B-10
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

GONZALEZ, RAUL
9260 INDIAN TOWN RD B-10
JUPITER, FL 33478 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: RAUL GONZALEZ

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, RAUL GONZALEZ
Address: 1006 CHEYENNE ST
City-St-Zip: JUPITER, FL 33450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, RAUL
Address: 1006 CHEYENNE ST
City-St-Zip: JUPITER, FL 33450

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: RAUL GONZALEZ

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date