

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087052

FILED
Jan 17, 2010
Secretary of State

Entity Name: MEDIA GIO INC.

Current Principal Place of Business:

4850 SW 37TH TERRACE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1458 NW 23RD AVE.
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

4850 SW 37TH TERRACE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

1458 NW 23RD AVE.
FORT LAUDERDALE, FL 33311 US

FEI Number: 20-0642934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANO, JOHN J
4850 SW 37TH TERRACE
FORT LAUDERDALE, FL 33312 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: PRES
Name: SPANO, JOHN J
Address: 4850 SW 37TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN J SPANO

PRES

01/17/2010

Electronic Signature of Signing Officer or Director

Date