

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125921

Entity Name: GIOTECH, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3200 OLD FORTY RD
LAKE WALES, FL 33898

New Principal Place of Business:

4710 ELMO CIRCLE
KISSIMMEE, FL 34746

Current Mailing Address:

3200 OLD FORTY RD
LAKE WALES, FL 33898

New Mailing Address:

4710 ELMO CIRCLE
KISSIMMEE, FL 34746

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCORVO, GIOVANNI
3200 OLD FORTY RD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

PANCORVO, GIOVANNI
4710 ELMO CIRCLE
KISSIMMEE, FL 34746 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: GIOVANNI PANCORVO

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PANCORVO, GIOVANNI
Address: 3200 OLD FORTY RD
City-St-Zip: LAKE WALES, FL 33898

Title: VT () Delete
Name: MENDOZA, BRIANNA L
Address: 3200 OLD FORTY RD
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PANCORVO, GIOVANNI
Address: 4710 ELMO CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: VT (X) Change () Addition
Name: ORTIZ-PANCORVO, ANGELICA
Address: 4710 ELMO CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: GIOVANNI PANCORVO

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04/22/2008

Electronic Signature of Signing Officer or Director

Date