2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056405

Entity Name: GIO'S TRANSPORTATION INC

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4081 SAN MARINO BLVD 102 WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

4081 SAN MARINO BLVD 102 WEST PALM BEACH, FL 33409 US

FEI Number: 27-3126634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRIER SERVICES OF FLORIDA 1357 E LAFAYETTE ST TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: IORAMASHVILI, GIORGI Address: 4081 SAN MARINO BLVD 102 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SEC

 Name:
 MASNEV, VLADIMIR

 Address:
 18350 NW 2 AVE

 City-St-Zip:
 MIAMI, FL 33169

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: GIORGI IORAMASHVILI P 01/15/2012