

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038212

FILED
Sep 27, 2012
Secretary of State

Entity Name: GIO LOGIST INCORPORATED

Current Principal Place of Business:

13884 SW 90TH AVE.
APT. HH215
MIAMI, FL 33176 US

New Principal Place of Business:

13884 SW 90 AVE
APT. HH215
MIAMI, FL 33176 US

Current Mailing Address:

13884 SW 90TH AVE.
APT. HH215
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 45-1754397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

Title: P, T
Name: MARTINEZ, GIOVANNI
Address: 13884 SW 90TH AVE., APT. HH215
City-St-Zip: MIAMI, FL 33176 US

Title: S, D
Name: MARTINEZ, GIOVANNI
Address: 13884 SW 90TH AVE., APT. HH215
City-St-Zip: MIAMI, FL 33176 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: GIOVANNI MARTINEZ

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date