

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106957

Entity Name: GIO TRADING CORP.

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

806 DOUGLAS ROAD STE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

806 DOUGLAS ROAD STE 625
CORAL GABLES, FL 33134

New Mailing Address:

545 NW 129TH WAY
PEMBROKE PINES, FL 33028

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
806 DOUGLAS ROAD STE 625
CORAL GABLES, FL 33134 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: DP
Name: ROSTAGNO, JORGE A
Address: 806 DOUGLAS ROAD STE 625
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE ROSTAGNO

DP

05/08/2012

Electronic Signature of Signing Officer or Director

Date