

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075410

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: GINO'S REAL ESTATE INVESTMENTS, INC.

**Current Principal Place of Business:**

2435 N. MIAMI AVE  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2435 N. MIAMI AVE  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 65-0772045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERRERA, JOSE  
1000 MICHIGAN AVE  
MIAMI BEACH, FL 33139 US

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

HERRERA, JOSE  
1000 MICHIGAN AVE  
605  
MIAMI BEACH, FL 33139 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: JOSE HERRERA

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HERRERA, JOSE  
Address: 1000 MICHIGAN AVE., #605  
City-St-Zip: MIAMI BEACH, FL 33139

Title: STVD ( ) Delete  
Name: HERRERA, CONCHITA  
Address: 1000 MICHIGAN AVE., #605  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE HERRERA

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date