

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075410

FILED
Feb 13, 2009
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
605
MIAMI BEACH, FL 33139 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

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

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date