## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**CORPORATION ANNUAL REPORT** 

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

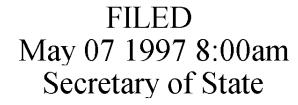
Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9600052275 (0)

G.I.O. IMPORT & EXPORT, INC.

Principal	Place of	Business

Mailing Address





5335 NW 106 MIAMI FL 3317		5335 NW 106 COURT MIAMI FL 33178-6627				
					3. Date Incorporated or Qualified 06/19/1996	3a. Date of Last Report
	Place of Business	2a. Mailing Address			4. FEI Number	Applied For
21		26			65-0675292	Not Applicable
Suite, Apt. #, etc.         Suite, Apt. #, etc.           22         27				5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & Stat	е	City & State			Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip 24	Country 25	Z <sub>I</sub> p 29	Countr 30	у	This corporation has liability for in Florida Statutes	
	9. Name and Address of Curr	ent Registered Agent			10. Name and Address of New Reg	lstered Agent
	igna, ulianne i		81	Name		
1	5 NW 106 COURT MI FL 33178		82	Street Add	dress (P.O. Box Number is Not Acceptable	e)
,			83		TA A	
			84	'		FL 85 Zip Code
11. Pursuant office or r agent. I a	to the provisions of Sections 607.0 egistered agent, or both, in the Sta im familiar with, and accept the obl	502 and 607.1508, Florida Statul to of Florida. Such change was igations of, Section 607.0505, Fl	les, the above authorized befored Statute	e-named cor y the corpora s.	poration submits this statement for the plation's board of directors. I hereby accep	rpose of changing its registered the appointment as registered
SIGNATURE	Signature, typed or printed name of registered a				ured when reinstating)	DATE
12.		ND DIRECTORS	19.		ADDITIONS/CHANGES TO OFFICE	
TITLE	D	☐ DELETE	1.1 THE			Charige Addition
NAME	BERGNA, LILIANNE I		12 NAME			
STREET ADDRESS	5335 NW 106 COURT		13 STREE	I ADDRESS		
CITY-ST-ZIP	MIAMI FL 33178		1.4 C/TY-	S1 - 7IP		
TITLE	D Pierleoni, Giancarlo I	□ DELETE	2.1 7ITLf			Change Addition
NAME	5335 NW 106 COURT		2.2 NAME			
STREET ADDRESS	MIAMI FL 33178	•		LADORESS		
CITY-ST-ZIP	D D	DOLLET	2. 4 C(1) -	\$1 - ZIP		
TITLE NAME	PIERLEONI, DOUGLAS	☐ DELETE	3.1 1111.6			☐ Change ☐ Addition
STREET ADDRESS	5335 NW 108 COURT		3.2 NAME			
CITY-ST-ZIP	MIAMI FL 33178		3.3 STREE			
TITLE		☐ DELETE	3.4 CITY- 4.1 TIJLE	St.Zii'		Change Addition
NAME		hour VALCE OF	4. 2 NAME			El change El Manifoli
STREET ADDRESS				AODRESS		
CITY-ST-ZIP			4.4 CITY-5			
TITLE		DELETE	5 1 TITLE			Change Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 \$18EE1	ADDRESS		
CITY, ST-ZIP			5.4 CITY - 5	51 - ZIP		
TITLE		DELETE.	6.1 TITLE			Change Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET	ADDRESS		
CITY-ST-ZIP			6.4 CITY-5	61 - ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the Lorporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 3 if changed, or on an attachment with an address. (305) LILIANNE BERGNA

-29-97