

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064720

Entity Name: GINA DESIGNS, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

PTD
SUITE 104
COOPER CITY, FL 33330

New Principal Place of Business:

3001 W HALLANDALE BCH. BLVD.
SUITE 300
HALLANDALE, FL 33009

Current Mailing Address:

12399 S.W. 53RD STREET
SUITE 104
COOPER CITY, FL 33330

New Mailing Address:

3001 W HALLANDALE BCH. BLVD.
SUITE 300
HALLANDALE, FL 33009

FEI Number: 65-0852584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVONE, JACK
12399 S.W. 53RD STREET
SUITE 104
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

TAVONE, JACK
3001 W HALLANDALE BCH. BLVD.
SUITE 300
HALLANDALE, FL 33009 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: JOHN TAVONE

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: TAVONE, JOHN H
Address: 3001 W HALLANDALE BCH. BLVD.
City-St-Zip: HALLANDALE, FL 33009

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: JOHN TAVONE

PTD

02/23/2010

Electronic Signature of Signing Officer or Director

Date