2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068729

Entity Name: GNO HOLDINGS, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1007 SW 104TH WAY PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

1007 SW 104TH WAY PEMBROKE PINES, FL 33025

FEI Number: 65-0855609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHUCK MOGBO, P.A. 2800 N OAKLAND PK BLVD STE 209 OAKLAND PARK, FL 33311 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 OKAFOR, GODWIN DR

 Address:
 1007 SW 104TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title: DS

Name: OKAFOR, GOSIFE MRS Address: 1007 SW 104TH WAY

City-St-Zip: PEMBROKE PINES, FL 33025 US

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: DR GODWIN OKAFOR PD 05/01/2011