2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594828

Entity Name: GAVINO PROPERTIES, INC.

Current Principal Place of Business:

230 S. DIXIE HWY

BOCA RATON, FL 33432

Current Mailing Address:

230 S. DIXIE HWY

BOCA RATON, FL 33432

FEI Number: 59-1877275 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENOIT-GAVINO, VIRGINIA J 4570 NW 5 AVENUE BOCA RATON, FL 33431 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

FILED Mar 26, 2013

Secretary of State

CC3309506976

Officer/Director Detail:

Title DP Title SD

Name GAVINO, VIRGINIA Name GAVINO, UGO

Address 4570 NW 5 AVE Address 4570 NW 5 AVENUE

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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.