2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097128

Entity Name: GIO & LEO, INC.

Current Principal Place of Business:

476 SW 8TH STREET MIAMI, FL 33130

Current Mailing Address:

476 SW 8TH STREET MIAMI. FL 33130

FEI Number: 65-1049897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HECTOR, GIOVANI 476 SW 8TH ST. MIAMI, FL 33130 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 Apr 15, 2013

Secretary of State

CC3208828654

Officer/Director Detail:

Title PD

Name HECTOR, GIOVANNI Address 1636 SW 154 CT City-State-Zip: MIAMI FL 33185

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: GIOVANNI HECTOR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/15/2013

Date