

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008157

Entity Name: GIONICO, INC.

Current Principal Place of Business:

400 SOUTH OCEAN BOULEVARD R24
BOCA RATON, FL 33432

Current Mailing Address:

400 SOUTH OCEAN BOULEVARD R24
BOCA RATON, FL 33432

FEI Number: 90-0133326

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI TEMPORA, NICHOLAS
400 SOUTH OCEAN BOULEVARD R24
BOCA RATON, FL 33432 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

Officer/Director Detail :

Title D
Name DI TEMPORA, NICHOLAS
Address 400 SOUTH OCEAN BOULEVARD R24
City-State-Zip: BOCA RATON FL 33432

Title D
Name DI TEMPORA, YOLANDA
Address 400 SOUTH OCEAN BOULEVARD R24
City-State-Zip: BOCA RATON FL 33432

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: NICHOLAS DI TEMPORA

DIRECTOR

03/03/2013

Electronic Signature of Signing Officer/Director Detail

Date