

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000084806

FILED
Mar 07, 2003
Secretary of State

Entity Name: GIG EXPRESS INC

Current Principal Place of Business:

465 NE 109TH ST
MIAMI, FL 33161 US

New Principal Place of Business:

8187 NW 8TH ST
212
MIAMI, FL 33126 US

Current Mailing Address:

465 NE 109TH ST
MIAMI, FL 33161 US

New Mailing Address:

8187 NW 8TH ST
212
MIAMI, FL 33126 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALTES, ACELIA A
465 NE 109TH ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

IZQUIERDO, EINAR
8187 NW 8TH ST
212
MIAMI, FL 33126 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: EINAR IZQUIERDO

03/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALTES, ACELIA A
Address: 465 NE 109TH ST
City-St-Zip: MIAMI, FL 33161 US

Title: VP () Delete
Name: IZQUIERDO, EINAR
Address: 465 NE 109TH ST
City-St-Zip: MIAMI, FL 33161 US

Title: D () Delete
Name: GOODING, CARMEN M
Address: 465 NE 109TH ST
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IZQUIERDO, EINAR
Address: 8187 NW 8TH ST
City-St-Zip: MIAMI, FL 33126 US

Title: T/S (X) Change () Addition
Name: APONTE, BARBARA
Address: 8187 NW 8TH ST
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: VALERA, PABLO
Address: 8187 NW 8TH ST
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EINAR IZQUIERDO

P

03/07/2003

Electronic Signature of Signing Officer or Director

Date