

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055707

FILED
Apr 23, 2012
Secretary of State

Entity Name: GIGANET USA, CORP.

Current Principal Place of Business:

380 RACQUET CLUB ROAD
SUITE 204
WESTON, FL 33326-125 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267934
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 45-2599868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDONA-VALENCIA, HUGO
380 RACQUET CLUB ROAD
SUITE 204
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: P D
Name: GIRALDO, CESAR
Address: 69-71 BONDWAY UNIT 406
City-St-Zip: VAUXHALL LONDON, UK SW81SQ UK

Title: VP D
Name: GAMARRA, ALEXANDRA
Address: 69-71 BONDWAY UNIT 406
City-St-Zip: VAUXHALL LONDON, UK SW81SQ UK

Title: S
Name: CARDONA-VALENCIA, HUGO
Address: 380 RACQUET CLUB ROAD # 204
City-St-Zip: WESTON, FL 33326 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: HUGO CARDONA-VALENCIA

S

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date