

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055707

Entity Name: GIGANET USA, CORP.

Current Principal Place of Business:

1304 SW 160TH AVE
SUITE 313
SUNRISE, FL 33326

Current Mailing Address:

P.O. BOX 267934
WESTON, FL 33326 US

FEI Number: 45-2599868

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARDONA-VALENCIA, HUGO
380 RACQUET CLUB ROAD
SUITE 204
WESTON, FL 33326 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 P D
Name GAMARRA, ALEXANDRA
Address 69-71 BONDWAY
UNIT 406
City-State-Zip: VAUXHALL LONDON LONDON, UK
SW81SQ UK

Title VP D
Name GIRALDO, CESAR A
Address 69-71 BONDWAY
UNIT 406
City-State-Zip: VAUXHALL LONDON LONDON, UK
SW81SQ, UK

Title S
Name HOYOS, DORA P
Address 1825 PONCE DE LEON BLVD
378
City-State-Zip: CORAL GABLES FL 33134

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: CESAR A GIRALDO

VP D

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date