

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G38221

Entity Name: GI GI COSMETICS, INC.

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1700 W. NEW HAVEN AVENUE  
SPACE 517  
MELBOURNE, FL 329043928

**New Principal Place of Business:**

**Current Mailing Address:**

1700 W. NEW HAVEN AVENUE  
SPACE 517  
MELBOURNE, FL 329043928

**New Mailing Address:**

FEI Number: 59-2298328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAYLOR, RICHARD  
3150 N. WICKHAM RD.  
SUITE 3  
MELBOURNE, FL 32935 US

**Name and Address of New Registered Agent:**

TAYLOR, SUSAN  
3716 N. WICKHAM RD.  
SUITE 1  
MELBOURNE, FL 32935 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: SUSAN TAYLOR

01/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FISHER, GLENDA  
Address: 379 GLEWOOD AVE.  
City-St-Zip: SATELLITE BCH., FL

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: GLENDA FISHER

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date