2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🚣

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 27, 2007 08:00 All Secretary of State DOCUMENT # L64145 1. Entity Name G.I.G. CORP. Principal Place of Business Mailing Address 1834 NE MIAMI GARDENS DR 1834 NE MIAMI GARDENS DR MIAMI FL 33179 **MIAMI FL 33179** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-0181806 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo POU, DANIEL M 1834 NE MIAMI GARDENS DR Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33179 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN \$1 UILE ☐ Delete TITLE Addition POU, DANIEL M. NAME NAME U00000736803 1834 NE MIAMI GARDENS DR STREET ADDRESS STREET ADDRESS 05/11/07-80002-017 150.00 MIAMI FL 33179 CITY - ST - ZIP CITY-SI-ZIP VD TITLE Delete THE ☐ Change Addition POU, MARIA A NAME NAME 1834 NE MIAMI GARDENS DR STREET ADDRESS STREET ADDRESS **MIAMI FL 33179** CITY-S1-ZIP CITY+S1-7/P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DITTE Change Addition NAMI STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TIME Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-SI-7IP THIE Delete HITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director of the corporation or the receiver or trusted empowered to except this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other free empowered.

04/24/07 205-945-7698