

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003370

FILED  
Apr 01, 2011  
Secretary of State

Entity Name: GIGI'S RESCUE, INC.

**Current Principal Place of Business:**

1521 ALTON ROAD  
UNIT 574  
MIAMI BEACH, FL 33319

**New Principal Place of Business:**

260 W 24 STREET  
HIALEAH, FL 33010

**Current Mailing Address:**

1521 ALTON ROAD  
UNIT 574  
MIAMI BEACH, FL 33319

**New Mailing Address:**

1521 ALTON ROAD  
#574  
MIAMI BEACH, FL 33139

FEI Number: 27-3669444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

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

TACAO, GISELA  
1521 ALTON ROAD  
#574  
MIAMI BEACH, FL 33139 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: GISELA TACAO

04/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: TACAO, GISELA  
Address: 1521 ALTON ROAD # 574  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S  
Name: TACAO, GISELA  
Address: 1521 ALTON ROAD # 574  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T  
Name: TACAO, GISELA  
Address: 1521 ALTON ROAD # 574  
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GISELA TACAO

DPTS

04/01/2011

Electronic Signature of Signing Officer or Director

Date