

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003370

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** GIGI'S RESCUE, INC.

**Current Principal Place of Business:**

260 W 24 STREET  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

1521 ALTON ROAD  
#574  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 27-3669444      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

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

Title: T  
Name: GERARD, RONALD  
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

DP

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date