2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104943

Entity Name: IGIA, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9047 MARTIN LUTHER KING STREET N. SAINT PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

P O BOX 20193 P O BOX 7007

SAINT PETERSBURG, FL 33742 US SAINT PETERSBURG, FL 33734 US

FEI Number: 59-3756304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOGAS, SPYRIDON
7820 4TH AVE S
ST PETE, FL 33703 US
GOGAS, SPYRIDON
7820 4TH AVE S
ST PETE, FL 33707 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: 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GOGAS, SPYRIDON
 Name:
 GOGAS, SPYRIDON

 Address:
 9939 4TH STREET NORTH
 Address:
 7820 4TH AVE SO

City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SPYRIDON GOGAS PRES 04/28/2009