

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103495

Entity Name: THE GIGA PLACE, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

7252 NW 31ST STREET
MIAMI, FL 3312

New Principal Place of Business:

Current Mailing Address:

7105 SW 8 ST.
309
MIAMI, FL 33144

New Mailing Address:

FEI Number: 06-1648694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARON, ADOLFO L
7252 NW 31ST STREET
MIAMI, FL 3312

Name and Address of New Registered Agent:

SANCHEZ, LUIS G
13811 SW 149TH CIRCLE LANE
APT 4
MIAMI, FL 33186

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: LUIS G. SANCHEZ

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARON, ADOLFO L
Address: 16566 SW 76TH STREET
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: SANCHEZ, LUIS G
Address: 13811 SW 149TH CIRCLE LANE APT 4
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: VALENZUELA, CLAUDIA L
Address: 16566 SW 76 ST.
City-St-Zip: MIAMI, FL 33193

Title: D (X) Delete
Name: SANCHEZ, MARTHA
Address: 13811 SW 149 CIRCLE LN. #4
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, LUIS G
Address: 13811 SW 149TH CIRCLE LANE APT 4
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: SANCHEZ, MARTHA
Address: 13811 SW 149 CIRCLE LANE APT 4
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS G. SANCHEZ

D

03/15/2004

Electronic Signature of Signing Officer or Director

Date