

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000082483

Entity Name: GIGI RELOCATION, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

13993 SW 42ND STREET
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

13993 SW 42ND STREET
DAVIE, FL 33330

New Mailing Address:

FEI Number: 81-0626872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, JOSE ADALBERTO
836 SW 1ST ST
APT #303
MIAMI, FL 33130 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: P () Delete
Name: BANEGAS, TEOFILLO
Address: 60 EAST 3RD STREET #305
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSALES, JOSE A
Address: 836 SW 1ST ST#303
City-St-Zip: MIAMI, FL 33130

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: JOSE ROSALES

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date