

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006950

Entity Name: GIGI DESIGN GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3100 DEL PRADO BLVD
SUITE 302
CAPE CORAL, FL 33904

Current Mailing Address:

3100 DEL PRADO BLVD
SUITE 302
CAPE CORAL, FL 33904

New Principal Place of Business:

1625 SE 46ST STREET
S#1 A
CAPE CORAL, FL 33904

New Mailing Address:

1625 SE 46ST STREET
SUITE 1A
CAPE CORAL, FL 33904

FEI Number: 20-0584847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIC, DUSAN
1725 SE 2ND STREET
CAPE CORAL, FL 33990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATIC, DUSAN
Address: 1725 SE 2ND STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: VD () Delete
Name: MATIC, ERMINA
Address: 1725 SE 2ND STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ERMINA MATIC

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date