

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006950

Entity Name: GIGI DESIGN GROUP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0584847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

DUSAN, MATIC
1725 SE 2ND STREET
1A
CAPE CORAL, FL 33990 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: DUSAN MATIC

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERMINA MATIC

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date