2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006950

Entity Name: GIGI DESIGN GROUP, INC.

FILED Apr 04, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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:

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: VP

 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 04/04/2012