

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029659

Entity Name: GIGANTE IMPORTS, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

363 KELSEY PARK CIRCLE  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

1300 OLD DIXIE HWY  
104B  
LAKE PARK, FL 33403

## Current Mailing Address:

363 KELSEY PARK CIRCLE  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

2650 LAKE SHORE DR  
703  
RIVIERA BEACH, FL 33404

FEI Number: 20-2412937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GIGANTE, PATRICK  
363 KELSEY PARK CIRCLE  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

GIGANTE, PATRICK  
2650 LAKE SHORE DR  
703  
RIVIERA BEACH, FL 33404 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: PATRICK GIGANTE

01/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: GIGANTE, PATRICK  
Address: 2650 LAKE SHORE DR #703  
City-St-Zip: RIVIERA BEACH, FL 33404

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: PATRICK GIGANTE

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date