

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000104372

Entity Name: ED GIGI ENTERPRISE CORP

FILED
Dec 13, 2006
Secretary of State

Current Principal Place of Business:

13260 SW 131 ST UNIT 125
MIAMI, FL 33186

New Principal Place of Business:

11101 SW 56TH STREET
MIAMI, FL 33165

Current Mailing Address:

13260 SW 131 ST UNIT 125
MIAMI, FL 33186

New Mailing Address:

11101 SW 56TH STREET
MIAMI, FL 33165

FEI Number: 20-3216170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, EDUARDO
15765 SW 139 AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ABREU, EDUARDO
11101 SW 56TH STREET
MIAMI, FL 33165 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: EDUARDO ABREU

12/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABREU, EDUARDO
Address: 15765 SW 139 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: ABREU, CIRILIO M
Address: 15765 SW 139 AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABREU, EDUARDO
Address: 11101 SW 56TH STREET
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: ABREU, CIRILIO M
Address: 11101 SW 56TH STREET
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO ABREU

P

12/13/2006

Electronic Signature of Signing Officer or Director

Date