

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104372

Entity Name: ED GIGI ENTERPRISE CORP

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

11101 SW 56TH STREET
MIAMI, FL 33165

New Principal Place of Business:

11101 SW 56 STREET
MIAMI, FL 33165

Current Mailing Address:

11101 SW 56TH STREET
MIAMI, FL 33165

New Mailing Address:

11101 SW 56 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
11101 SW 56TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ABREU, EDUARDO
11101 SW 56 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

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDUARDO ABREU

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date