

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101643

Entity Name: GIFROGO, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

40 ESSEX ROAD
ELMONT, NY 11003

New Principal Place of Business:

Current Mailing Address:

40 ESSEX ROAD
ELMONT, NY 11003

New Mailing Address:

FEI Number: 20-5315336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE SANTO, BETH A
1680 MICHIGAN AVENUE
SUITE 1022
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AFFLACK, MARC H
Address: 40 ESSEX ROAD
City-St-Zip: ELMONT, NY 11003

Title: VD () Delete
Name: OVIDE, FELDER
Address: 48 GOLEC AVENUE
City-St-Zip: SHELTON, CT 06484

Title: TD () Delete
Name: FRESNEL, JEAN-CLAUDE
Address: 39 IRVINGTON AVENUE
City-St-Zip: SOMERSET, NJ 08873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: FRESNEL, JEAN-CLAUDE
Address: 30 IRVINGTON AVENUE
City-St-Zip: SOMERSET, NJ 08873

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: MARC H. AFFLACK

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date