

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119426

Entity Name: GIGI'S RISTORANTE ITALIANO, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

552 MORNINGSIDE DRIVE
EUSTIS, FL 34726

New Principal Place of Business:

552 S. MORNINGSIDE DRIVE
EUSTIS, FL 34726

Current Mailing Address:

552 MORNINGSIDE DRIVE
EUSTIS, FL 34726

New Mailing Address:

552 S. MORNINGSIDE DRIVE
EUSTIS, FL 34726

FEI Number: 20-5558970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLGORE, PASQUALE
552 MORNINGSIDE DRIVE
EUSTIS, FL 34726 US

Name and Address of New Registered Agent:

FOLGORE, PASQUALE
552 S. MORNINGSIDE DRIVE
EUSTIS, FL 34726 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

02/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: FOLGORE, PASQUALE
Address: 552 S.MORNINGSIDE DRIVE
City-St-Zip: EUSTIS, FL 34726

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: PASQUALE FOLGORE

P, S

02/01/2011

Electronic Signature of Signing Officer or Director

Date