

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119426

Entity Name: GIGI'S RISTORANTE ITALIANO, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

552 S. MORNINGSIDE DRIVE
EUSTIS, FL 34726

New Principal Place of Business:

25444 STATE ROAD 46
SUITES 5 & 6
MT. PLYMOUTH, FL 32776

Current Mailing Address:

552 S. MORNINGSIDE DRIVE
EUSTIS, FL 34726

New Mailing Address:

25444 STATE ROAD 46
SUITES 5 & 6
MT. PLYMOUTH, FL 32776

FEI Number: 20-5558970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLGORE, LUIGI
552 S. MORNINGSIDE DRIVE
EUSTIS, FL 34726 US

Name and Address of New Registered Agent:

FOLGORE, LUIGI
25444 STATE ROAD 46
SUITES 5 & 6
MT. PLYMOUTH, FL 32776 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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: FOLGORE, LUIGI
Address: 25444 STATE ROAD 46
City-St-Zip: MT. PLYMOUTH, FL 32776

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: LUIGI FOGORE

P,S

02/24/2012

Electronic Signature of Signing Officer or Director

Date