

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003362

Entity Name: GIGLI BROTHERS CORP

FILED  
Jul 29, 2009  
Secretary of State

## Current Principal Place of Business:

760 OCEAN DRIVE  
UNIT 2  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

760 OCEAN DRIVE  
UNIT 2  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 20-8617966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIGLI, LORENZO  
1732 MERIDIAN AVENUE # 601  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

GIGLI, LORENZO  
33B VENETIAN WAY  
APT 59  
MIAMI BEACH, FL 33139 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: LORENZO GIGLI

07/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GIGLI, LORENZO  
Address: 1732 OCEAN DRIVE # 601  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: ANCHETA, ADDYS  
Address: 1732 OCEAN DRIVE # 601  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: SANCHEZ, JOSE M  
Address: 800 10 STREET # 2  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIGLI, LORENZO  
Address: 33B VENETIAN WAY APT 59  
City-St-Zip: MIAMI BEACH, FL, FL 33139

Title: VP (X) Change ( ) Addition  
Name: ANCHETA, ADDYS  
Address: 33B VENETIAN WAY APT 59  
City-St-Zip: MIAMI BEACH, FL, FL 33139

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

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: LORENZO GIGLI

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date