

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095754

Entity Name: GIGI GIRLS, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

1365 BOYLSTON STREET
746
BOSTON, MA 02215

New Principal Place of Business:

33 WEST ONTARIO STREET
47 D
CHICAGO, IL 60654

Current Mailing Address:

10680 BARDES COURT
LARGO, FL 33777

New Mailing Address:

33 WEST ONTARIO STREET
47 D
CHICAGO, IL 60654

FEI Number: 26-0832019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURTMAN, STEPHANIE
10680 BARDES COURT
LARGO, FL 33777 US

Name and Address of New Registered Agent:

GURTMAN, STEPHANIE
33 WEST ONTARIO STREET
47 D
CHICAGO, FL 60654 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:

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GURTMAN, STEPHANIE
Address: 33 WEST ONTARIO STREET
City-St-Zip: CHICAGO, IL 60654

Title: D
Name: GRUNSTEIN, LAUREN
Address: 20 BRODIL COURT
City-St-Zip: CLOSTER, NJ 07624

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: STEPHANIE GURTMAN

MS.

04/10/2011

Electronic Signature of Signing Officer or Director

Date