

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095754

FILED
Mar 23, 2012
Secretary of State

Entity Name: GIGI GIRLS, INC.

Current Principal Place of Business:

33 WEST ONTARIO STREET
47 D
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

33 WEST ONTARIO STREET
47 D
CHICAGO, IL 60654

New Mailing Address:

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
33 WEST ONTARIO STREET
47 D
CHICAGO, FL 60654 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

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 L. GURTMAN

MS.

03/23/2012

Electronic Signature of Signing Officer or Director

Date