

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104295

Entity Name: GIGI'S HOLDINGS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5307 MAPLE STREET
HOUSTON, TX 77097

New Principal Place of Business:

341 NORTHWEST 63RD CT
MIAMI, FL 33126

Current Mailing Address:

5307 MAPLE STREET
HOUSTON, TX 77097

New Mailing Address:

341 NORTHWEST 63RD CT
MIAMI, FL 33126

FEI Number: 14-2007550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWELL & CARMONA, P.A.
341 N. MAITLAND AVENUE
280
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBALCAVA, ARIEL
Address: 5307 MAPLE STREET
City-St-Zip: HOUSTON, TX 77097

Title: D () Delete
Name: HERNANDEZ, RITA
Address: 5307 MAPLE STREET
City-St-Zip: HOUSTON, TX 77097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBALCAVA, ARIEL
Address: 341 NORTHWEST 63RD CT
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: HERNANDEZ, RITA
Address: 341 NORTHWEST 63RD CT
City-St-Zip: MIAMI, FL 33126

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: ARIEL RUBALCAVA

D

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date