

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016958

Entity Name: GIDDY SPA, INC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

4820 N. UNIVERISTY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

811 SW 83RD AVENUE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-2764346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, NOEMI
811 SW 83RD AVENUE
NORTH LAUDERDALE, FL 33068 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: P () Delete
Name: RIVERA, NOEMI
Address: 6868 SKY POINTE DRIVE #2060
City-St-Zip: LAS VEGAS, NV 89131

Title: VP () Delete
Name: MENDEZ, WILLIAM R
Address: 811 SW 83RD AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SC () Delete
Name: MENDEZ, MARGARITA
Address: 811 SW 83RD AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NOEMI RIVERA

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date