

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012384

Entity Name: GIGGLEBOX ZOO, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BOULEVARD
SUITE 2702
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BOULEVARD
SUITE 2702
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-4214157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, RAYNARD D
900 BISCAYNE BOULEVARD
SUITE 2702
MIAMI, FL 33132 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
Name: RICHARDS, RANDALL D
Address: 900 BISCAYNE BOULEVARD SUITE 2702
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: RICHARDS, RAYNARD D
Address: 900 BISCAYNE BOULEVARD SUITE 2702
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: HART, ANDREW D
Address: 900 BISCAYNE BOULEVARD SUITE 2702
City-St-Zip: MIAMI, FL 33132 US

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: RAYNARD D RICHARDS

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date