

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000035642

Entity Name: GIGI SALES INC

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

45 N.W. 119TH ST.  
MIAMI, FL 33168 US

**New Principal Place of Business:**

**Current Mailing Address:**

45 N.W. 119TH ST.  
MIAMI, FL 33168 US

**New Mailing Address:**

FEI Number: 26-4722449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIMENTEL, BOLIVAR R  
50 NW 126TH ST  
NORTH MIAMI, FL 33168 US

**Name and Address of New Registered Agent:**

PEREZ, ANGEL B  
45 NW 119TH STREET  
MIAMI, FL 33168 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: ANGEL B PEREZ

04/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PEREZ, ANGEL B  
Address: 45 N.W. 119TH ST.  
City-St-Zip: MIAMI, FL 33168 US

Title: VP  
Name: PEREZ, LIDIA A  
Address: 45 NW 119TH STREET  
City-St-Zip: MIAMI, FL 33168 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: ANGEL B PEREZ

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date