

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095548

Entity Name: GIGI'S MONDO VINO INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1625 SE 46TH STREET
1A
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1625 SE 46TH STREET
1A
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-1350540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIC, DUSAN
1725 SE 2ND STREET
CAPE CORAL, FL 33904 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: P
Name: MATIC, DUSAN
Address: 1725 SE 2ND STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: V
Name: MATIC, ERMINA
Address: 1725 SE 2ND STREET
City-St-Zip: CAPE CORAL, FL 33904

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: ERMINA MATIC

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date