

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016895

Entity Name: GIGATEK CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8354 NW 68TH. STREET
120
MIAMI, FL 33166 US

Current Mailing Address:

8354 NW 68TH. STREET
120
MIAMI, FL 33166 US

New Principal Place of Business:

8345 NW 68TH. STREET
120
MIAMI, FL 33166 US

New Mailing Address:

8345 NW 68TH. STREET
120
MIAMI, FL 33166 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALBERTO
8354 NW 68TH. STREET
120
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ORTIZ, ALBERTO
8345 NW 68TH. STREET
120
MIAMI, FL 33166 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: INES ROZAS KEMP

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROZAS, MIGUEL
Address: 8345 NW 68TH. STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: O'HARA, BERNARDO F
Address: 8345 NW 68TH. STREET
City-St-Zip: MIAMI, FL 33166 US

Title: T
Name: KEMP, INES R
Address: 8345 NW 68TH. STREET
City-St-Zip: MIAMI, FL 33166 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: INES ROZAS KEMP

TR

04/29/2011

Electronic Signature of Signing Officer or Director

Date