

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088000

FILED
Mar 21, 2012
Secretary of State

Entity Name: GIGAQUARTZ TECHNOLOGY CORP.

Current Principal Place of Business:

10400 NW 33RD STREET STE 250
MIAMI, FL 33172

New Principal Place of Business:

10400 NW 33RD STREET STE 290
MIAMI, FL 33172

Current Mailing Address:

10400 NW 33RD STREET STE 250
MIAMI, FL 33172

New Mailing Address:

10400 NW 33RD STREET STE 290
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AXMAN, MICHAEL B
2525 PONCE DE LEON BLVD STE 400
CORAL GABLES, FL 33134 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: D
Name: WOLLOCH, ALEXANDRE
Address: 10400 NW 33RD STREET STE 290
City-St-Zip: MIAMI, FL 33172

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: ALEXANDRE WOLLOCH

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date