

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051955

Entity Name: GIGAMUS, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

8280 NW 27TH ST,
SUITE 518
DORAL, FL 33122

New Principal Place of Business:

13620 SW 74 TH AVE,
PALMETTO BAY, FL 33158

Current Mailing Address:

8280 NW 27TH ST,
SUITE 518
DORAL, FL 33122

New Mailing Address:

13620 SW 74 AVE
PALMETTO BAY, FL 33158

FEI Number: 45-2448301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPUY, EVALDO
8280 NW 27 ST
518
DORAL, FL 33122 US

Name and Address of New Registered Agent:

DUPUY, EVALDO
13620 SW 74 AVE
PALMETTO BAY, FL 33158 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: EVALDO DUPUY

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUPUY, EVALDO
Address: 13620 SW 74 AVE
City-St-Zip: PALMETTO BAY, FL 33158

Title: VP
Name: TIMOTHY, GAMWELL
Address: 8280 NW 27 ST, SUITE 518
City-St-Zip: DORAL, FL 33122

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: EVALDO DUPUY

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date