

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098808

FILED
Apr 06, 2012
Secretary of State

Entity Name: GIGI SHOES & ACCESSORY, INC.

Current Principal Place of Business:

12306 N.W. 7TH AVE
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

12306 N.W. 7TH AVE
NORTH MIAMI, FL 33168

New Mailing Address:

650 NE 149 ST
#206F
NORTH MIAMI, FL 33168

FEI Number: 45-3732910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DAMARY
650 N.E. 149TH STREET 206 F
NORTH MIAMI, FL 33161 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: GARCIA, DAMARY
Address: 650 N.E. 149TH STREET APT 206 F
City-St-Zip: NORTH MIAMI, FL 33161

Title: VS
Name: GARCIA PILARTE, JOSUE G
Address: 650 N.E. 149TH STREET, APT 206 F
City-St-Zip: NORTH MIAMI, FL 33161

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: DAMARY GARCIA

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date