

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Medford
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S25940** (5)

1. Corporation Name:
GIGICO, INC.



Principal Place of Business

**2588 S.W. 27TH AVENUE
MIAMI FL 33133-2143**

Mailing Address

**2588 S.W. 27TH AVENUE
MIAMI FL 33133-2143**

2. Principal Place of Business

21 **7241 S.W. 59 ST.**
22 **Suwannee, etc.**

2a. Mailing Address

26 **7241 S.W. 59 ST.**
27 **Suwannee, etc.**

City & State

23 **MIAMI FL**

24 **33143**

Country

25 **USA**

City & State

28 **MIAMI FL**

29 **33143**

Country

30 **USA**

g. Name and Address of Current Registered Agent

**ESPINO, VIRGINIA
7241 S.W. 59TH STREET
MIAMI FL 33143**

3. Date Incorporated or Qualified
01/18/1991

3a. Date of Last Report
04/19/1995

4. FEI Number
65-0236225

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0402, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	PSD ESPINO, VIRGINIA	☒ DELETED
STREET ADDRESS	7241 S.W. 59TH ST.	
CITY, STATE, ZIP	MIAMI FL	
NAME	TD MIYAR, RAMON	☒ DELETED
STREET ADDRESS	2588 S.W. 27TH AVE.	
CITY, STATE, ZIP	MIAMI FL	
NAME		☐ DELETED
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		☐ DELETED
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		☐ DELETED
STREET ADDRESS		
CITY, STATE, ZIP		

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME	P/O ESPINO, VIRGINIA	☐ Change ☒ Addition
1 STREET ADDRESS	7241 S.W. 59 ST	
1 CITY, STATE, ZIP	MIAMI, FL 33143	
2 NAME	S/O ESPINO, IGNACIO	☐ Change ☒ Addition
2 STREET ADDRESS	7241 S.W. 59 ST.	
2 CITY, STATE, ZIP	MIAMI, FL 33143	
3 NAME	T/O ESPINO, ALEJANDRO	☐ Change ☒ Addition
3 STREET ADDRESS	7241 S.W. 59 ST.	
3 CITY, STATE, ZIP	MIAMI, FL 33143	
4 NAME		☐ Change ☐ Addition
4 STREET ADDRESS		
4 CITY, STATE, ZIP		
5 NAME		☐ Change ☐ Addition
5 STREET ADDRESS		
5 CITY, STATE, ZIP		
6 NAME		☐ Change ☐ Addition
6 STREET ADDRESS		
6 CITY, STATE, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on the annual report or supplemental annual report is true and accurate and that my 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 637, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: **Virginia Espino**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/96 (305) **6616430**
DATE OF FILING

CR2E034 (12/95)