

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198810

FILED
Apr 07, 2009
Secretary of State

Entity Name: AMERICAN GIFT CORPORATION

Current Principal Place of Business:

6600 NW 74TH AVE.
MIAMI, FL 331662839 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-0792347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLUGER, HAROLD
Address: 6600 NW 74TH AVE.
City-St-Zip: MIAMI, FL 331662839 US

Title: STD () Delete
Name: KLUGER, ELEANOR
Address: 6600 NW 74TH AVE.
City-St-Zip: MIAMI, FL 331662839 US

Title: VD () Delete
Name: KLUGER, JEFFREY
Address: 6600 NW 74TH AVE.
City-St-Zip: MIAMI, FL 331662839 US

Title: VD () Delete
Name: KLUGER, GARY
Address: 6600 NW 74TH AVE.
City-St-Zip: MIAMI, FL 331662839 US

Title: VD () Delete
Name: KLUGER, JENNIFER
Address: 6600 NW 74TH AVE.
City-St-Zip: MIAMI, FL 331662839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY KLUGER

VP

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date