

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198810

FILED  
Apr 12, 2011  
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:**

6600 NW 74TH AVE.  
MIAMI, FL 331662839 US

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: JEFFREY KLUGER

VP

04/12/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date