

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198810

FILED
Mar 30, 2012
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

03/30/2012

Electronic Signature of Signing Officer or Director

Date