

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 06, 2005
Secretary of State**

DOCUMENT# M41705

Entity Name: LONDON PARIS GIFTS, INC.

Current Principal Place of Business:

730 SW 26 RD
MIAMI, FL 331311301

New Principal Place of Business:

730 SW 26 ROAD
MIAMI, FL 33129

Current Mailing Address:

730 SW 26 RD
MIAMI, FL 331311301

New Mailing Address:

730 SW 26 ROAD
MIAMI, FL 33129

FEI Number: 59-2737423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPORTA, MOISE
730 SW 26TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VICIANA, ENRIQUE
4206 LAGUNA STREET
CORAL GABLES, FL 33146 US

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: ENRIQUE VICIANA

07/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAPORTA, MOISE,
Address: 730 SW 26 RD
City-St-Zip: MIAMI, FL

Title: DVS () Delete
Name: SAPORTA, GLADYS,
Address: 730 SW 26 RD
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: SAPORTA, GLADYS,
Address: 730 SW 26 RD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SAPORTA, GLADYS
Address: 730 SW 26 ROAD
City-St-Zip: MIAMI, FL 33129

Title: DVP (X) Change () Addition
Name: SAPORTA, DANIEL
Address: 730 SW 26 ROAD
City-St-Zip: MIAMI, FL 33129

Title: DVT (X) Change () Addition
Name: BONAVIDA, SUSY S
Address: 7405 SW 162 PLACE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLADYS SAPORTA

DPST

07/06/2005

Electronic Signature of Signing Officer or Director

Date