

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41705

Entity Name: LONDON PARIS GIFTS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

730 SW 26 ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

730 SW 26 ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2737423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICIANA, ENRIQUE
4206 LAGUNA STREET
CORAL GABLES, FL 33146 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: DPST
Name: SAPORTA, GLADYS
Address: 730 SW 26 ROAD
City-St-Zip: MIAMI, FL 33129

Title: DVP
Name: SAPORTA, DANIEL
Address: 730 SW 26 ROAD
City-St-Zip: MIAMI, FL 33129

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

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: GLADYS SAPORTA

DPST

01/05/2011

Electronic Signature of Signing Officer or Director

Date