

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042235

FILED
Apr 30, 2009
Secretary of State

Entity Name: 1 ONE GIFT MERCHANDISE IMPORT & EXPORT, CORP.

Current Principal Place of Business:

3121 SW 140 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

7741 NW 7 ST # 107
MIAMI, FL 33126 US

Current Mailing Address:

3121 SW 140 AVENUE
MIAMI, FL 33175 US

New Mailing Address:

7741 NW 7 ST # 107
MIAMI, FL 33126 US

FEI Number: 26-3184362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIMES, AMPARO I
5129 SW 148 PL
MIAMI, FL 33185 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: P () Delete
Name: JAIMES, AMPARO I
Address: 5129 SW 148 PL
City-St-Zip: MIAMI, FL 33185 US

Title: VP () Delete
Name: BEDOYA, SHIRLEY
Address: 5129 SW 148 PL
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAIMES, AMPARO I
Address: 7741 NW 7 STREET #107
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: BEDOYA, SHIRLEY
Address: 7741 NW 7 STREET # 107
City-St-Zip: MIAMI, FL 33126 US

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: AMPARO I JAIMES

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date