

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011943

FILED
Apr 26, 2011
Secretary of State

Entity Name: TAMPA GIFT ENTERPRISES INC

Current Principal Place of Business:

1441 E FLETCHER AVE STE 127
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1441 E FLETCHER AVE STE 127
TAMPA, FL 33612

New Mailing Address:

FEI Number: 27-1850053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIN
18017 WYNTHORNE DRIVE
TAMPA, FL 33647 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: P
Name: CHEN, WEN JUAN
Address: 1441 E FLETCHER AVE STE 127
City-St-Zip: TAMPA, FL 33612

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: WENJUN CHEN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date