

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070536

Entity Name: WORLD MAN GIFTS, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

2300 WEST SAMPLE RD.
212
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2300 WEST SAMPLE RD.
212
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 32-0350541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTENMYER, TERRY D
2871 N. OCEAN BLVD.
VERONA 247
BOCA RATON, FL 33431 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: WITTENMYER, TERRY D
Address: 2871 N. OCEAN BLVD. VERONA 247
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: CASTILLO, MARIA A
Address: 2854 NW 42ND AVE.
City-St-Zip: COCONUT CREEK, FL 33066

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: TERRY WITTENMYER

PRES

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date