

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198810

Entity Name: AMERICAN GIFT CORPORATION

Current Principal Place of Business:

6600 NW 74TH AVE.
MIAMI, FL 33166-2839

FILED
Mar 25, 2013
Secretary of State
CC5135840837

Current Mailing Address:

6600 NW 74TH AVE.
MIAMI, FL 33166-2839 US

FEI Number: 59-0792347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name KLUGER, HAROLD
Address 6600 NW 74TH AVE.
City-State-Zip: MIAMI FL 33166-2839

Title STD
Name KLUGER, ELEANOR
Address 6600 NW 74TH AVE.
City-State-Zip: MIAMI FL 33166-2839

Title VD
Name KLUGER, JEFFREY
Address 6600 NW 74TH AVE.
City-State-Zip: MIAMI FL 33166-2839

Title VD
Name KLUGER, GARY
Address 6600 NW 74TH AVE.
City-State-Zip: MIAMI FL 33166-2839

Title VD
Name KLUGER, JENNIFER
Address 6600 NW 74TH AVE.
City-State-Zip: MIAMI FL 33166-2839

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: JEFFREY KLUGER

VP

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date