2018 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

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

FILED Feb 15, 2018

Secretary of State

CC9874030259

Officer/Director Detail:

Title STD Title VD

 Name
 KLUGER, ELEANOR
 Name
 KLUGER, JEFFREY

 Address
 6600 NW 74TH AVE.
 Address
 6600 NW 74TH AVE.

 City-State-Zip:
 MIAMI FL 33166-2839
 City-State-Zip: MIAMI FL 33166-2839

Title VD Title VD

NameKLUGER, GARYNameKLUGER, JENNIFERAddress6600 NW 74TH AVE.Address6600 NW 74TH AVE.City-State-Zip:MIAMI FL 33166-2839City-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.