

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41705

Entity Name: LONDON PARIS GIFTS, INC.

Current Principal Place of Business:

730 SW 26 ROAD
MIAMI, FL 33129

Current Mailing Address:

730 SW 26 ROAD
MIAMI, FL 33129

FEI Number: 59-2737423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VICIANA, ENRIQUE
4206 LAGUNA STREET
CORAL GABLES, FL 33146 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 DPST
Name SAPORTA, GLADYS
Address 730 SW 26 ROAD
City-State-Zip: MIAMI FL 33129

Title DVP
Name SAPORTA, DANIEL
Address 730 SW 26 ROAD
City-State-Zip: MIAMI FL 33129

Title DVT
Name BONAVIDA, SUSY S
Address 7405 SW 162 PLACE
City-State-Zip: MIAMI FL 33193

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: GLADYS SAPORTA

DPST

03/01/2013

Electronic Signature of Signing Officer/Director Detail

Date