2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092482

Entity Name: GIFTS "R" US, INC.

Current Principal Place of Business:

2350 CORAL WAY

#403

MIAMI, FL 33145

Current Mailing Address:

3700 RIVIERA DRIVE CORAL GABLES, FL 33134

FEI Number: 52-2278746 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLUCHINO, VITTORIO 3700 RIVIERA

CORAL GABLE, FL 33134 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 Jan 19, 2015

Secretary of State

CC9025487638

Officer/Director Detail:

Title DP Title ST

Name PLUCHINO, VITTORIO Name PLUCHINO, MARIA LUISA

Address 3700 RIVIERA DR Address 3700 RIVIERA DR

City-State-Zip: MIAMI FL 33134 City-State-Zip: CORALGABLES FL 33134

Title DVP

Name FERNANDEZ, MARIA
Address 3700 RIVIERA DR
City-State-Zip: MIAMI FL 33134

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: MARIA LUISA PLUCHINO

ST

01/19/2015