

2013 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

Officer/Director Detail :

Title DP
Name PLUCHINO, VITTORIO
Address 3700 RIVIERA DR
City-State-Zip: MIAMI FL 33134

Title ST
Name PLUCHINO, MARIA LUISA
Address 3700 RIVIERA DR
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

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date