2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050210

Entity Name: CARD N GIFT DEPOT, INC.

Current Principal Place of Business:

6688 NW 103 LANE PARKLAND. FL 33076

Current Mailing Address:

6688 NW 103 LANE

PARKLAND, FL 33076 US

FEI Number: 20-4692735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROMBERG, ROD IPRES 6688 NW 103 LANE PARKLAND, FL 33076 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 Mar 13, 2013

Secretary of State

CC6918490153

Officer/Director Detail:

Title PRES Title TREA

Name BROMBERG, ROD IPRES Name BROMBERG, SUSAN ETREASUR

Address 6688 NW 103 LANE Address 6688 NW 103 LANE

City-State-Zip: PARKLAND FL 33076 City-State-Zip: PARKLAND FL 33076

Title VP Title PRES

Name BROMBERG, ARTHUR VP Name BROMBERG, ROD IPRES

Address 6688 NW 103 LANE Address 6688 NW 103 LANE

City-State-Zip: PARKLAND FL 33076 City-State-Zip: PARKLAND FL 33076

Title PRES Title PRES

NameBROMBERG, ROD IPRESNameBROMBERG, ROD IPRESAddress6688 NW 103 LANEAddress6688 NW 103 LANECity-State-Zip:PARKLAND FL 33076City-State-Zip:PARKLAND FL 33076

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: ARTHUR BROMBERG

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

03/13/2013

Date