

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038448

Entity Name: GIFT ASSISTANTS USA, INC.

Current Principal Place of Business:

215 JOSHUA PLACE
MERRITT ISLAND, FL 32953

Current Mailing Address:

215 JOSHUA PLACE
MERRITT ISLAND, FL 32953 US

FEI Number: 59-3383659

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCHETTI, STACY F
215 JOSHUA PLACE
MERRITT ISLAND, FL 32953 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 PSTD
Name MARCHETTI, STACY F
Address 215 JOSHUA PLACE
City-State-Zip: MERRITT ISLAND FL 32953

Title VD
Name MARCHETTI, DOMINICK
Address 215 JOSHUA PLACE
City-State-Zip: MERRITT ISLAND FL 32953

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: STACY F MARCHETTI

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date