2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038448

Entity Name: GIFT ASSISTANTS USA, INC.

Current Principal Place of Business:

6421 SORREL DRIVE COCOA, FL 32926

Current Mailing Address:

6421 SORREL DRIVE COCOA, FL 32926 US

FEI Number: 59-3383659 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCHETTI, STACY F 6421 SORREL DRIVE COCOA, FL 32926 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 Apr 29, 2021

Secretary of State

0437847774CC

Officer/Director Detail:

Title PSTD Title VPD

NameMARCHETTI, STACY FNameMARCHETTI, DOMINICKAddress6421 SORREL DRIVEAddress6421 SORREL DRIVECity-State-Zip:COCOA FL 32926City-State-Zip:COCOA FL 32926

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

04/29/2021