

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000122485

Entity Name: GIFTS 21 USA LLC

Current Principal Place of Business:

3664 SW 16TH ST
MIAMI, FL 33145

Current Mailing Address:

1444 BISCAYNE BLVD
SUITE 208-12
MIAMI, FL 33132

FEI Number: 83-4620019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ MONTANI, JOSE J
3664 SW 16TH ST
MIAM, FL 33145 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	HERNANDEZ MONTANI, JOSE J	Name	VALLES RUIZ, MARY E
Address	3664 SW 16TH ST	Address	3664 SW 16TH ST
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERNANDEZ MONTANI , JOSE J

MGR

06/29/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date