

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523482

FILED
Jan 17, 2011
Secretary of State

Entity Name: THE CHOSEN GIFT AND BOOKSTORE, INC.

Current Principal Place of Business:

7146 SW 117 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7146 SW 117 AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 59-1771624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, MELVIN R
15715 S. DIXIE HWY
SUITE 229
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KOHN, GERALD
Address: 9230 SW 150 AVENUE
City-St-Zip: MIAMI, FL

Title: VP
Name: LOCKENBACH, SUSAN
Address: 10105 SOUTHWEST 114 COURT
City-St-Zip: MIAMI, FL

Title: VP
Name: BEN-CHETRIT, AMALIA
Address: 8121 SW 104 STREET
City-St-Zip: MIAMI, FL

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: SUSAN LOCKENBACH

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date