

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54057

FILED
Aug 28, 2006
Secretary of State

Entity Name: NOELLE'S FINE GIFTS, INC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 0016
MIAMI, FL 33131

New Principal Place of Business:

4750 SW 72ND AVE
MIAMI, FL 33155

Current Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 0016
MIAMI, FL 33131

New Mailing Address:

4750 SW 72ND AVE
MIAMI, FL 33155

FEI Number: 59-2197462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE HOWARTZ, GUILLERMO
1825 PONCE DE LEON BLVD.
SUITE 380
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODIS, DOUGLAS H
Address: 3635 S LAKE DR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS GOODIS

P

08/28/2006

Electronic Signature of Signing Officer or Director

Date