

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54057

FILED
Mar 11, 2012
Secretary of State

Entity Name: NOELLE'S FINE GIFTS, INC.

Current Principal Place of Business:

4790 SW 72ND AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4790 SW 72ND AVE
MIAMI, FL 33155

New Mailing Address:

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:

DE HOWARTZ, GUILLERMO
18459 PINES BLVD
SUITE 222
PEMBROKE PINES, FL 33029 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: GUILLERMO DE HOWARTZ

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: DOUGLAS H GOODIS

P

03/11/2012

Electronic Signature of Signing Officer or Director

Date