

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25472

Entity Name: GIFT SCENARIO, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

18851 N.E. 29TH AVENUE
SUITE 1010
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29TH AVENUE
SUITE 1010
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0057062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOK, RONALD L.
18851 N.E. 29TH AVENUE
SUITE 1010
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BOOK, RONALD L.
18851 N.E. 29TH AVENUE
SUITE 1010
AVENTURA, FL 33180 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: RONALD L. BOOK

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOOK, PAT
Address: 491 COCONUT PALM TERRACE
City-St-Zip: PLANTATION, FL 33324

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: PAT BOOK

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date