

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003943

FILED
Mar 24, 2009
Secretary of State

Entity Name: GIVING IT BACK CORP

Current Principal Place of Business:

4775 SW 62ND AVE
SUITE 204
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4775 SW 62ND AVE
SUITE 204
DAVIE, FL 33314

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPPBERGER, CLAUS
20515 EAST COUNTRY CLUB DRIVE
SUITE 1946
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TRAPPBERGER, CLAUS
2801 NE 183RD ST
SUITE 1105
AVENTURA, FL 33160 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: CLAUS TRAPPBERGER

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALINAS, SANDRA M
Address: 4775 SW 62ND AVE SUITE 204
City-St-Zip: DAVIE, FL 33314

Title: CTO () Delete
Name: POLYAKOV, DMITRIY V
Address: 4775 SW 62ND AVE SUITE 204
City-St-Zip: DAVIE, FL 33314

Title: CMO () Delete
Name: TRAPPBERGER, CLAUS
Address: 4775 SW 62ND AVE SUITE 204
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA SALINAS

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date