2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004622

Apr 07, 2011 Secretary of State

Date

Entity Name: GOD'S GIFT INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE 1271 N.E 127 ST #454 A

MIAMI, FL 33179 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

 1835 NE MIAMI GARDENS DRIVE
 1271 N.E 127 ST

 #454
 A

 MIAMI, FL 33179
 MIAMI, FL 33161

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEMBHARD, DELORIS 1273 N.E. 127 ST MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

 Name:
 NEMBHARD, DELORIS

 Address:
 1273 N.E 127 ST

 City-St-Zip:
 MIAMI, FL 33161

Title: D

Name: MOORE, CRYSTAL Address: 1273 N.E 127 ST City-St-Zip: MIAMI, FL 33161

Title:

 Name:
 BAILEY, TERRY J

 Address:
 1273 N.E 127 ST

 City-St-Zip:
 MIAMI, FL 33161

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DELORIS NEMBHARD D 04/07/2011