

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005513

FILED
Jan 18, 2012
Secretary of State

Entity Name: GIFTS FROM THE UNIVERSE, INC.

Current Principal Place of Business:

GIFTS FROM THE UNIVERSE INC
8240 EXCHANGE DRIVE, #4
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

GIFTS FROM THE UNIVERSE INC
8240 EXCHANGE DRIVE, #4
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 26-2699671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, MIKE
8240 EXCHANGE DR
#4
ORLANDO, FL 32809 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

OFFICERS AND DIRECTORS:

Title: D
Name: DOOLEY, MIKE
Address: 8240 EXCHANGE DRIVE, #4
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: KOPPELMAN, HOPE
Address: 8240 EXCHANGE DRIVE, #4
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: PEREZ, NORBERTO
Address: 2257 PIMLICO STREET
City-St-Zip: ORLANDO, FL 32822

Title: D
Name: SCHWARZ GARREPY, REGINA
Address: 1099 SHIMMERING SAND DRIVE
City-St-Zip: OCOEE, FL 34761

Title: D
Name: MALLOY, CLAY
Address: 5332 PENWAY DRIVE
City-St-Zip: ORLANDO, FL 32814

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: MIKE DOOLEY

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date