2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004168

Entity Name: OUR G.I.F.T.S., INC.

FILED Apr 09, 2010 Secretary of State

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

4501 W. OAKLAND PK BLVD LAUDERDALE LAKES, FL 33313

Current Mailing Address: New Mailing Address:

4501 W. OAKLAND PK BLVD LAUDERDALE LAKES, FL 33313

FEI Number: 94-3481532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRUMIEL, SHERESSE L 4501 W. OAKLAND PARK BLVD LAUDERDALE LAKES, FL 33313 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 Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: CRUMIEL, SHERESSE L Address: 4501 W. OAKLAND PK BLVD City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VF

Name: CHARLES, CHRISTINE
Address: 6575 W. OAKLAND PK BLVD
City-St-Zip: LAUDERHILL, FL 33313

Title: TRES

Name: BENN, AURORA Y

Address: 4501 W OAKLAND PK BLVD City-St-Zip: LAUDERDALE LAKES, FL 33313

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: SHERESSE L. CRUMIEL P 04/09/2010