

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071094

Entity Name: GIFTS TO GO USA, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

11292 NW 65TH ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11350 NW 70TH ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1026701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHYANI, ASHOK
11292 NW 65TH ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

KHYANI, ASHOK
11350 NW 70TH STREET
MIAMI, FL 33178 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: ASHOK KHIYANI

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHYANI, ASHOK
Address: 11292 NW 65TH ST
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: KHYANI, KIRAN
Address: 11292 NW 65TH ST
City-St-Zip: MIAMI, FL 33178

Title: TD (X) Delete
Name: KHYANI, SUSHILA
Address: 11292 NW 65TH ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHYANI, ASHOK
Address: 11350 NW 70TH STREET
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: KHYANI, KIRAN
Address: 11350 NW 70TH STREET
City-St-Zip: MIAMI, FL 33178

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ASHOK KHIYANI

PR

04/27/2005

Electronic Signature of Signing Officer or Director

Date