

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071094

Entity Name: GIFTS TO GO USA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

11350 NW 70TH STREET
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
11350 NW 70TH STREET
MIAMI, FL 33178 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: PD
Name: KHYANI, ASHOK
Address: 11350 NW 70TH STREET
City-St-Zip: MIAMI, FL 33178

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

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

SIGNATURE: ASHOK KHIYANI

PR

04/25/2011

Electronic Signature of Signing Officer or Director

Date