

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000092482

Entity Name: GIFTS "R" US, INC.

**FILED**  
**Aug 28, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

2350 CORAL WAY  
#403  
MIAMI, FL 33145

## **New Principal Place of Business:**

## **Current Mailing Address:**

2350 CORAL WAY  
#403  
MIAMI, FL 33145

## **New Mailing Address:**

3700 RIVIERA DRIVE  
CORAL GABLES, FL 33134

FEI Number: 52-2278746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PLUCHINO, VITTORIO  
3700 RIVIERA  
CORAL GABLE, FL 33134 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: DP  
Name: PLUCHINO, VITTORIO  
Address: 3700 RIVIERA DR  
City-St-Zip: MIAMI, FL 33134

Title: ST  
Name: PLUCHINO, MARIA LUISA  
Address: 3700 RIVIERA DR  
City-St-Zip: CORALGABLES, FL 33134

Title: DVP  
Name: FERNANDEZ, MARIA  
Address: 3700 RIVIERA DR  
City-St-Zip: MIAMI, FL 33134

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: VITTORIO PLUCHINO

MR.

08/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date