

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092482

FILED
Jan 19, 2011
Secretary of State

Entity Name: GIFTS "R" US, INC.

Current Principal Place of Business:

2350 CORAL WAY
#403
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3700 RIVIERA DRIVE
CORAL GABLES, FL 33134

New Mailing Address:

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

DP

01/19/2011

Electronic Signature of Signing Officer or Director

Date