2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am P01000001923 **BOCUMENT # Secretary of State** 1. Entity Name 03-13-2002 90086 039 ***150.00 GIFTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 10058 NW 41ST ST. 10058 NW 41ST ST. MIAMI FL 33178 MIAMI FL 33178 2. Principal Place of Business ling Address 7275NW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. #8 Applied For 4. FEI Number City & State City & State 10785 Not Applicable ianu Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARYAJAL CARVAJAL, STELIA 10058 NW 41ST ST. **MIAMI FL 33178** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01)Addition Change PD ☐ Delete TITLE TITLE Carvajal. Stelia f NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 7275 N.W. 68TH ST., STE. #8 CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33166** Change Addition VD ☐ Delete TITLE TITLE NAME NAME OCHOA, JOSE F STREET ADDRESS STREET ADDRESS 7275 N.W. 68TH ST., STE. #8 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 Change ☐ Addition Delete TITLE TITLE SB-NAME NAME RICHARDSON, GILDA C STREET ADDRESS STREET ADDRESS 7275 N.W. 68TH ST.; STE: #8 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33166 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLĘ. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

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