

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001923

Entity Name: GIFTS INTERNATIONAL, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

7275 NW 68 ST
#8
MIAMI, FL 33166

New Principal Place of Business:

1651 W 37 ST
UNIT 308
HIALEAH, FL 33012

Current Mailing Address:

9725 NW 52ND ST #2093
MIAMI, FL 33166

New Mailing Address:

1651 W 37 ST
UNIT308
HIALEAH, FL 33012

FEI Number: 65-1078533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, STELIA
7275 NW 68 ST # 8
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARVAJAL, STELIA F
1651 W 37 ST
UNIT308
HIALEAH, FL 33012 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: STELIA CARVAJAL

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARVAJAL, STELIA F
Address: 7275 N.W. 68TH ST.,STE.#8
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: OCHOA, JOSE F
Address: 7275 N.W. 68TH ST., STE. #8
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARVAJAL, STELIA F
Address: 1651 W 37 ST UNIT 308
City-St-Zip: HIALEAH, FL 33166

Title: VD (X) Change () Addition
Name: OCHOA, JOSE F
Address: 1651 W 37 ST UNIT 308
City-St-Zip: HIALEAH, FL 33012

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: STELIA CARVAJAL

PD

07/01/2005

Electronic Signature of Signing Officer or Director

Date