## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000001923

Entity Name: GIFTS INTERNATIONAL, INC.

FILED Jan 05, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1651 W 37 ST 5220 NW 72 AV. UNIT 308 SUITE #24 HIALEAH, FL 33012 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

 1651 W 37 ST
 5220 NW 72 AV.

 UNIT308
 SUITE #24

 HIALEAH, FL 33012
 MIAMI, FL 33166

FEI Number: 65-1078533 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

CARVAJAL, STELIA F
5220 NW 72 AV.
SUITE #24
MIAMI, FL 33166 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: 01/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

( ) Delete Title: PD (X) Change ( ) Addition

 Name:
 CARVAJAL, STELIA F
 Name:
 CARVAJAL, STELIA F

 Address:
 1651 W 37 ST UNIT 308
 Address:
 5220 NW 72 AV.

 City-St-Zip:
 HIALEAH, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

Title: VD () Delete Title: VD (X) Change () Addition
Name: OCHOA JOSE F. Name: OCHOA JOSE F.

 Name:
 OCHOA, JOSE F
 Name:
 OCHOA, JOSE F

 Address:
 1651 W 37 ST UNIT 308
 Address:
 5220 NW 72 AV.

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 F. CARVAJAL PD 01/05/2007