2003 FOR PROFIT CORPORATION

Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000001923 DOCUMENT # 03-31-2003 90129 039 ***150.00 1. Entity Name GIFTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 10058 NW 41ST ST. 7275 NW 68 ST MIAMI FL 33178 #8 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 9725 NW 52 St \$ 2093 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 209-3 Applied For_ City & State City & State 4. FEI Number 65-1078533 <u>ia-</u>-El. Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired US# 3166 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARVAJAL, STELIA Street Address (P.O. Box Number is Not Acceptable) 7275 NW 68 ST # 8 MIAMI FL 33166 Zip Code City 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition TITLE Delete TITLE , NAME Carvajal, Stelia F NAME 7275 N.W. 68TH ST., STE, #8 STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP ۷Đ Delete TITLE Change ■ Addition TITLE NAME OCHOA, JOSE F NAME STREET ADDRESS 7275 N.W. 68TH ST., STE. #8 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL_33166 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

March 27/03

FILED