

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013983

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE GIFT DEPOT WHOLESALE, CORP.

Current Principal Place of Business:

11700 NORTHWEST 101 ROAD
SUITE 13
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11700 NORTHWEST 101 ROAD
SUITE 13
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-1086847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHKENAZI, ASHER
11700 NW 101 RD 13
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ASHKENAZI, ASHER
11700 NW 101 RD
SUITE 13
MIAMI, FL 33178 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: GILDA ASHKENAZI

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASHKENAZI, ASHER
Address: 5640 NW 115 CT, UNIT #104
City-St-Zip: MIAMI, FL 33178

Title: VSD () Delete
Name: ASHKENAZI, ELIYAHU
Address: 7001 NW 114 CT
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: ASHKENAZI, GILDA
Address: 7001 NW 114 CT
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: ASHKENAZI, NEYDS
Address: 5640 NW 115 CT UNIT #104
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ASHKENAZI, NEYDE
Address: 5640 NW 115 CT UNIT #104
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: GILDA ASHKENAZI

S

04/03/2009

Electronic Signature of Signing Officer or Director

Date