

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020609

Entity Name: MY E GIFT STORE, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

10674 SW 186 ST.
MIAMI, FL 33157

New Principal Place of Business:

28364 SW 172ND PLACE
HOMESTEAD, FL 33030

Current Mailing Address:

10674 SW 186 ST.
MIAMI, FL 33157

New Mailing Address:

28364 SW 172ND PLACE
HOMESTEAD, FL 33030

FEI Number: 65-1089334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGLIUZZA, CHARLES R
381 KROME AVE., STE. 205
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, MICHAEL
Address: 10674 SW 186 ST.
City-St-Zip: MIAMI, FL 33157

Title: PST () Delete
Name: RAMIREZ, YESENIA
Address: 10674 SW 186 ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, MICHAEL
Address: 28364 SW 172ND PLACE
City-St-Zip: HOMESTEAD, FL 33030

Title: PST (X) Change () Addition
Name: RAMIREZ, YESENIA
Address: 28364 SW 172ND PLACE
City-St-Zip: HOMESTEAD, FL 33030

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: YESENIA RAMIREZ

PST

04/18/2006

Electronic Signature of Signing Officer or Director

Date