

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000094819

FILED
Apr 22, 2003
Secretary of State

Entity Name: THE GIFT SHOP.COM, CORP.

Current Principal Place of Business:

13770 NORTH KENDALL DRIVE
MIAMI, FL 33186

New Principal Place of Business:

13770 KENDALL DRIVE
MIAMI, FL 33186

Current Mailing Address:

9301 SW 92 AVE
APT B-302
MIAMI, FL 33176

New Mailing Address:

13770 SW 88 ST
MIAMI, FL 33186

FEI Number: 65-1141301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND GONZALEZ, INC.
14155 SW 87 STREET
UNIT E-207
MIAMI, FL 33183

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: PT () Delete
Name: CONTRERAS, YAMILES M
Address: 9301 SW 92 AVE APT. B-302
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CONTRERAS, YAMILES M
Address: 9858 SW 108 TERR.
City-St-Zip: MIAMI, FL 33176

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: YAMILES MERCEDES

PT

04/22/2003

Electronic Signature of Signing Officer or Director

Date