2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096478

Address:

City-St-Zip:

Entity Name: FERCAR GIFTS ENTERPRISES, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13350 S.W. FIRST STREET APT.#106 HOLLYWOOD, FL 33027 **New Mailing Address: Current Mailing Address:** 13350 S.W. FIRST STREET APT.#106 HOLLYWOOD, FL 33027 FEI Number: 65-1143203 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: CALDERON, CARMEN E 13350 S.W. FIRST STREET APT.#106 PEMBROKE PINES, FL 33027 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CALDERON, CARMEN ELISA Name: Name: 13350 S.W. FIRST STREET -APT#106 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: Title: () Delete Title: () Change (X) Addition CALDERON, JORGE ENRIQUE Name: Name:

Address:

City-St-Zip:

11300 SW 18TH CR MIRAMAR, FL 33025

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: CALDERON CARMEN ELISA PD 04/30/2008