2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000061483 **FILED** 1. Entity Name SOUTH BEACH GIFT AND NOVELTY, INC. Aug 04, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 1339 WASHINGTON AVENUE 1339 WASHINGTON AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P CR2E034 (11/05) 07302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0450258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RKEIN, YOUSSEF DO NOT WRITE 1339 WASHINGTON AVENUE MIAMI BEACH, FL 33139 IN THIS SPACE 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE RKEIN, YOUSSEF NAME STREET ADDRESS 1339 WASHINGTON AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 U00000956893 TITLE 08/04/08-80001-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

SIGNATURE: