

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097839

FILED
Mar 03, 2008
Secretary of State

Entity Name: MIAMI'S FOR ME GIFTS, CORP.

Current Principal Place of Business:

401 BISCAYNE BLVD P-114
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

6011 S.W. 88 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 11-3652821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CIRILO
401 BISCAYNE BLVD P-114
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RODRIGUEZ, CIRILO
6011 S.W. 88 STREET
MIAMI, FL 33156 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

03/03/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ, CIRILO
Address: 401 BISCAYNE BLVD P-114
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ, CIRILO
Address: 6011 S.W. 88 STREET
City-St-Zip: MIAMI, FL 33156

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: CIRILO RODRIGUEZ

PSTD

03/03/2008

Electronic Signature of Signing Officer or Director

Date