

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031834

Entity Name: GIFT DIVAS, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

799 BRICKELL PLAZA STE 700
MIAMI, FL 331312816

New Principal Place of Business:

1930 SW 83 AVENUE
MIAMI, FL 33155

Current Mailing Address:

799 BRICKELL PLAZA STE 700
MIAMI, FL 331312816

New Mailing Address:

1930 SW 83 AVENUE
MIAMI, FL 33155

FEI Number: 06-1684698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JONATHAN H
799 BRICKELL PLAZA STE 700
MIAMI, FL 331312816

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: GREEN, JONATHAN H
Address: 799 BRICKELL PLAZA STE 700
City-St-Zip: MIAMI, FL 331312816

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALOMON, CECILIA
Address: 1930 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Change (X) Addition
Name: DONO ALONSO, BETTY
Address: 7100 SW 60 STREET
City-St-Zip: MIAMI, FL 33143

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: BETTY DONO ALONSO

D

03/02/2004

Electronic Signature of Signing Officer or Director

Date