

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027890

FILED
May 01, 2005
Secretary of State

Entity Name: PIXIEDUST EVENTS AND GIFTS, INC.

Current Principal Place of Business:

16855 NE 2ND AVENUE
SUITE 305
NORTH MIAMI, FL 33162

New Principal Place of Business:

11510 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

Current Mailing Address:

16855 NE 2ND AVENUE
SUITE 305
NORTH MIAMI, FL 33162

New Mailing Address:

11510 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

FEI Number: 20-0739433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, YANIRA
16855 NE 2ND AVENUE
SUITE 305
NORTH MIAMI, FL 33162 US

Name and Address of New Registered Agent:

MEDINA, YANIRA
11510 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, YANIRA
Address: 16855 NE 2ND AVENUE SUITE 305
City-St-Zip: NORTH MIAMI, FL 33162

Title: VP () Delete
Name: LIWAY, KARINA
Address: 210 LAKEVIEW DRIVE #206
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, YANIRA
Address: 11510 INTERCHANGE CIRCLE NORTH
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: MEDINA, ANDREW
Address: 11510 INTERCHANGE CIRCLE NORTH
City-St-Zip: MIRAMAR, FL 33025

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: YANIRA MEDINA

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date