

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114093

Entity Name: KATHY'S GIFTS, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

11738 SW 112TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

7275 NW 68 STREET
4
MIAMI, FL 33166

Current Mailing Address:

11738 SW 112TH TERRACE
MIAMI, FL 33186

New Mailing Address:

7275 NW 68 STREET
4
MIAMI, FL 33166

FEI Number: 20-1460267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTAL, CATALINA
11738 SW 112TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PIMENTAL, CATALINA
7275 NW 68 STREET
4
MIAMI, FL 33166 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIMENTAL, CATALINA
Address: 11738 SW 112TH TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIMENTAL, CATALINA
Address: 7275 NW 68 STREET #4
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: CATALINA PIMENTAL

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date