

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139003

FILED
Apr 28, 2009
Secretary of State

Entity Name: R & Y GIFT & GROCERIES CORP.

Current Principal Place of Business:

7300 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 20-1720228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, MIYAN R
7400 INTERNATIONAL DR
SUITE 1107
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

AHMED, MIYAN R
7300 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 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: MIYAN R AHMED

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AHMED, MIYAN R
Address: 7400 INTERNATIONAL DR SUITE 1107
City-St-Zip: ORLANDO, FL 32819

Title: VSD () Delete
Name: YASMIN, NOLIFAR
Address: 7400 INTERNATIONAL DR SUITE 1107
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AHMED, MIYAN R
Address: 7300 W. IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747

Title: VSD (X) Change () Addition
Name: YASMIN, NILOFAR
Address: 7300 W. IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747

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: MIYAN R. AHMED

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date