

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161709

Entity Name: MEGA GIFT BASKETS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4623 NW 8TH AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4623 NW 8TH AVE
OAKLAND PARK, FL 33309

Current Mailing Address:

PO BOX 590295
FORT LAUDERDALE, FL 33359

New Mailing Address:

FEI Number: 20-1993148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASH, MARY
1331 SEAVIEW
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

ASH, MARY
4623 NW 8TH AVENUE
OAKLAND PARK, FL 33309 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

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ASH, MARY
Address: 4623 NW 8TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: MARY ASH

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date