

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060063

FILED
Jan 15, 2007
Secretary of State

Entity Name: MARTHA'S GIFT SHOP & SERVICES CORPORATION

Current Principal Place of Business:

1233 NW 54 STREET
MIAMI, FL 33142

New Principal Place of Business:

5306 NW 18 AVENUE
MIAMI, FL 33142

Current Mailing Address:

4727 NW 5 AVENUE
MIAMI, FL 33127

New Mailing Address:

1801 NW 53 STREET
MIAMI, FL 33142

FEI Number: 20-2731292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, ZOILA R
4727 NW 5 AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

CASTILLO, MARTHA L
1801 NW 53 STREET
MIAMI, FL 33142 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: MARTHA L. CASTILLO

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, ZOILA R
Address: 4727 NW 5 AVENUE
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: CASTILLO, MARTHA L
Address: 4727 NW 5 AVENUE
City-St-Zip: MIAMI, FL 33127

Title: DIR () Delete
Name: GUADAMUZ, MARLA F
Address: 1810 NW 53 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, MARTHA L
Address: 1801 NW 53 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: ZOILA, MIRANDA
Address: 4727 NW 5 AVENUE
City-St-Zip: MIAMI, FL 33127

Title: DIR (X) Change () Addition
Name: GUADAMUZ, MARLA F
Address: 1812 NW 53 STREET
City-St-Zip: MIAMI, FL 33142

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: MARTHA L. CASTILLO

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date