

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060063

FILED
Mar 07, 2009
Secretary of State

Entity Name: MARTHA'S GIFT SHOP & SERVICES CORPORATION

Current Principal Place of Business:

5306 NW 18 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

1875 WEST FLAGLER STREET
SUITE #1881
MIAMI, FL 33135

Current Mailing Address:

1801 NW 53 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-2731292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MARTHA L
1801 NW 53 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GUADAMUZ, MARLA F
1812 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: MARLA F. GUADAMUZ

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: GUADAMUZ, ROSA M
Address: 1801 NW 53 STREET
City-St-Zip: MIAMI, FL 33142

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: MARLA F. GUADAMUZ

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date