

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060063

FILED
Feb 12, 2010
Secretary of State

Entity Name: MARTHA'S GIFT SHOP & SERVICES CORPORATION

Current Principal Place of Business:

1875 WEST FLAGLER STREET
SUITE #1881
MIAMI, FL 33135

New Principal Place of Business:

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:

GUADAMUZ, MARLA F
1812 NW 53 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: P
Name: CASTILLO, JOSE LUIS JR P-2
Address: 1801 NW 53 STREET
City-St-Zip: MIAMI, FL 33142 US

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: MARLA F GUADAMUZ

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date