2007 FOR PROFIT CORPORATION

FILED Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000076633 1. Entity Name 04-23-2007 90064 038 ***150.00 88 ART & GIFT, INC. Principal Place of Business Mailing Address 2900 W SAMPLE RD 13 SOUTH ROYAL POINCIANA BLVD POMPANO BEACH, FL 33073 APT. #03 MIAMI SPRINGS, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-2904955 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7._Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent QUACH, DE CHAU, TUONG Street Address (P.O. Box Number is Not Acceptable) 13 SOUTH ROYAL POINCIANA BLVD APT, #03 MIAMI SPRINGS, FL 33166 1675 NW 4 AVE, APT# 106 Zin Code City BOCA RATON 33432 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE stered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Change ☐ Addition TITLE Delete CHAU, TUONG NAME NAME STREET ADDRESS 13 SOUTH ROYAL POINCIANA BLVD APT. #03 STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL 33166 CITY-ST-ZIP SD Delete K Change ☐ Addition TITLE PD QUACH, DE NAME NAME QUACH, DE 13 SOUTH ROYAL POINCIANA BLVD APT. #03 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI SPRINGS, FL 33166 CITY - ST - ZIP - Delete-TITLE [] Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X