

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047550

Entity Name: A1A GIFTS CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

10773 NW 58TH ST., SUITE 390
MIAMI, FL 33178

New Principal Place of Business:

10773 NW 58TH ST.
SUITE 390
MIAMI, FL 33178 US

Current Mailing Address:

10773 NW 58TH ST., SUITE 390
MIAMI, FL 33178

New Mailing Address:

10773 NW 58TH ST.
SUITE 390
MIAMI, FL 33178 US

FEI Number: 20-4639207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANGEL
15416 SW 48 STREET
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ANGEL
Address: 15416 SW 48 STREET
City-St-Zip: MIAMI, FL 33185 SE

Title: VP
Name: RODRIGUEZ, MAYILEX
Address: 15416 SW 48 STREET
City-St-Zip: MIAMI, FL 33185 SE

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: ANGEL RODRIGUEZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date