

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083948

FILED
Apr 28, 2009
Secretary of State

Entity Name: MIRTA'S GIFTS & WRAPPING INC.

Current Principal Place of Business:

15030 SW 9TH TERRACE
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

15030 SW 9TH TERRACE
MIAMI, FL 33194

New Mailing Address:

FEI Number: 20-5101607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNEJO, RODRIGO
15030 SW 9TH TERRACE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

CASTRO, MIRTA D OWNER
15030 SW 9TH TERRACE
MIAMI, FL 33194 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: MIRTA CASTRO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGO CORNEJO
Address: 15030 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33194

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRTA, CASTRO D OWNER
Address: 15030 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33194

Title: P () Change (X) Addition
Name: ALEJANDRO, ESPINOZA E PRESIDE
Address: 15030 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33194

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: MIRTA CASTRO

OWNE

04/28/2009

Electronic Signature of Signing Officer or Director

Date