2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083948

Entity Name: MIRTA'S GIFTS & WRAPPING INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

15030 SW 9TH TERRACE MIAMI, FL 33194

Current Mailing Address: New Mailing Address:

15030 SW 9TH TERRACE MIAMI, FL 33194

FEI Number: 20-5101607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MIRTA, CASTRO D OWNER
Address: 15030 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33194

Title: P

Name: ALEJANDRO, ESPINOZA E PRESIDE

Address: 15030 SW 9 TERRACE City-St-Zip: MIAMI, FL 33194

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: MIRTA CASTRO P 02/17/2010