

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088186

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: POP CORPORATE GIFTS, INC.

## Current Principal Place of Business:

3000 NE 30TH PLACE  
307  
FORT LAUDERDALE, FL 33306

## Current Mailing Address:

3000 NE 30TH PLACE  
307  
FORT LAUDERDALE, FL 33306

## New Principal Place of Business:

3340 NE 190TH STREET  
409  
AVENTURA, FL 33180

## New Mailing Address:

3340 NE 190TH STREET  
409  
AVENTURA, FL 33180

FEI Number: 20-5154336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI CHIARA, ESTEBAN  
3340 NE 190TH STREET  
409  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

DE PEDRO, ALICIA  
3340 NE 190TH STREET  
409  
AVENTURA, FL 33180 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: ALICIA DE PEDRO

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DI CHIARA, ESTEBAN  
Address: 3340 NE 190TH STREET, APT 409  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: DE PEDRO, ALICIA  
Address: 3340 NE 190TH STREET, APT 409  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE PEDRO, ALICIA  
Address: 3340 NE 190TH STREET, APT 409  
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change ( ) Addition  
Name: DI CHIARA, ESTEBAN  
Address: 3340 NE 190TH STREET, APT 409  
City-St-Zip: AVENTURA, FL 33180

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: ESTEBAN DI CHIARA

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date