

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000088186

FILED
Mar 17, 2009
Secretary of State**Entity Name:** POP CORPORATE GIFTS, INC.**Current Principal Place of Business:**3340 NE 190TH STREET
409
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**3340 NE 190TH STREET
409
AVENTURA, FL 33180**New Mailing Address:****FEI Number:** 20-5154336**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE PEDRO, ALICIA
3340 NE 190TH STREET
409
AVENTURA, FL 33180 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 () Delete
Name: DE PEDRO, ALICIA
Address: 3340 NE 190TH STREET, APT 409
City-St-Zip: AVENTURA, FL 33180

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALICIA DE PEDRO

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date