

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110554

Entity Name: MUST BUY GIFT, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

923 JOHNSON ST
KEY WEST, FL 33040

New Principal Place of Business:

291 FRONT STREET
STORE 10
KEY WEST, FL 33040 US

Current Mailing Address:

7105 SW 8TH ST
SUITE 306
MIAMI, FL 33144

New Mailing Address:

7105 SW 8TH ST
SUITE 306
MIAMI, FL 33144 US

FEI Number: 20-5430821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYSYAK, OLHA
923 JOHNSON ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LYSYAK, OLHA
923 JOHNSON STREET
KEY WEST, FL 33040 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: OLHA LYSYAK

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYSYAK, OLHA
Address: 923 JOHNSON ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LYSYAK, OLHA
Address: 923 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040 US

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: OLHA LYSYAK

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date