2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110554

Entity Name: MUST BUY GIFT, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

809 WASHINGTON STREET 291 FRONT STREET

103 STORE 10

KEY WEST, FL 33040 US KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

809 WASHINGTON STREET 291 FRONT STREET

103 STORE 10 KEY WEST, FL 33040 US KEY WEST, FL 33040 US

FEI Number: 20-5430821 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:

LYSYAK, OLHA

809 WASHINGTON STREET

5 BIRCHWOOV DRIVE

103

103 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 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD/S

 Name:
 LYSYAK, OLHA

 Address:
 5 BIRCHWOOV DRIVE

 City-St-Zip:
 KEY WEST, FL 33040 US

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: OLHA LYSYAK PD/S 04/27/2011