

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116810

Entity Name: ME, MYSELF & I GIFTS, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

50 SHORE DRIVE WEST
MIAMI, FL 33133

New Principal Place of Business:

4235 BRAGANZA AVENUE
MIAMI, FL 33133

Current Mailing Address:

50 SHORE DRIVE WEST
MIAMI, FL 33133

New Mailing Address:

4235 BRAGANZA AVENUE
MIAMI, FL 33133

FEI Number: 20-5525840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NATALIA
50 SHORE DRIVE WEST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GONZALEZ, NATALIA
4235 BRAGANZA AVENUE
MIAMI, FL 33133 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: NATALIA GONZALEZ

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GONZALEZ, NATALIA
Address: 50 SHORE DRIVE WEST
City-St-Zip: MIAMI, FL 33133

Title: VPT (X) Delete
Name: GONZALEZ, LORENZA
Address: 50 SHORE DRIVE WEST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GONZALEZ, NATALIA
Address: 4235 BRAGANZA AVENUE
City-St-Zip: MIAMI, FL 33133

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: NATALIA GONZALEZ

PS

01/23/2009

Electronic Signature of Signing Officer or Director

Date