

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039231

FILED
Apr 30, 2008
Secretary of State

Entity Name: FIRST GIFT CORPORATION

Current Principal Place of Business:

12265 S.W. 99 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12265 S.W. 99 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-8777603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, AMPARO A
12265 S.W. 99 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PENA, IGNACIO I
12265 S.W. 99 STREET
MIAMI, FL 33186 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: IGNACIO I PENA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIANCHI, ANTONIO
Address: CALLE 5, QUINTA
City-St-Zip: ALTO PRADO CARACAS-VENEZUELA,

Title: D () Delete
Name: PENA, IGNACIO
Address: 12265 S.W. 99 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIANCHI, ANTONIO
Address: 12265 SW 99 ST
City-St-Zip: MIAMI, FL 33186

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: IGNACIO I PENA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date