

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000042235

FILED
Sep 25, 2008
Secretary of State**Entity Name:** 1 ONE GIFT MERCHANDISE IMPORT & EXPORT, CORP.**Current Principal Place of Business:**5129 SW 148 PL
MIAMI, FL 33185**New Principal Place of Business:**3121 SW 140 AVENUE
MIAMI, FL 33175 US**Current Mailing Address:**5129 SW 148 PL
MIAMI, FL 33185**New Mailing Address:**3121 SW 140 AVENUE
MIAMI, FL 33175 US**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JAIMES, AMPARO
5129 SW 148 PL
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**JAIMES, AMPARO I
5129 SW 148 PL
MIAMI, FL 33185 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: AMPARO, JAIMES

09/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAIMES, AMPARO
Address: 5129 SW 148 PL
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: CAMACHO, RONALD
Address: 5129 SW 148 PL
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAIMES, AMPARO I
Address: 5129 SW 148 PL
City-St-Zip: MIAMI, FL 33185 US

Title: VP (X) Change () Addition
Name: BEDOYA, SHIRLEY
Address: 5129 SW 148 PL
City-St-Zip: MIAMI, FL 33185 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: AMPARO, JAIMES

P

09/25/2008

Electronic Signature of Signing Officer or Director

Date