

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104200

FILED
Jan 28, 2009
Secretary of State

Entity Name: MIAMI MART GIFTS & NOVELTIES, INC.

Current Principal Place of Business:

755 N.W. 72ND AVENUE
ONE PLAZA 8
MIAMI, FL 33126

New Principal Place of Business:

2576 N.W. 20TH STREET
27
MIAMI, FL 33142

Current Mailing Address:

755 N.W. 72ND AVENUE
ONE PLAZA 8
MIAMI, FL 33126

New Mailing Address:

2576 N.W. 20TH STREET
27
MIAMI, FL 33142

FEI Number: 51-0647460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, SAMUEL
755 N.W. 72ND AVENUE
ONE PLAZA 8
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GELLER, SAMUEL
2576 N.W. 20TH STREET
27
MIAMI, FL 33142 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELLER, SAMUEL
Address: 777 N.W. 72ND AVENUE, STE ONE PLAZA 8
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: STEVENS, CAROLINA
Address: 1200 N.E. 183RD STREET, STE 309
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELLER, SAMUEL
Address: 2576 N.W. 20TH STREET, SUITE # 27
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD () Change (X) Addition
Name: GELLER, ARIE
Address: 3255 N.E. 184TH STREET, APT # 12401
City-St-Zip: MIAMI, FL 33160

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: STEVENS CAROLINA

VP

01/28/2009

Electronic Signature of Signing Officer or Director

Date