

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104200

FILED
Mar 14, 2011
Secretary of State

Entity Name: MIAMI MART GIFTS & NOVELTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

20855 NE 16 AVE
C-5
MIAMI, FL 33179

Current Mailing Address:

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

New Mailing Address:

20855 NE 16 AVE
C-5
MIAMI, FL 33179

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GELLER, SAMUEL
Address: 20855 NE 16 AVE , UNIT # C-5
City-St-Zip: MIAMI, FL 33179

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

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

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: CAROLINA STEVENS

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date