

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000104200

FILED
Jan 10, 2012
Secretary of State

Entity Name: MIAMI MART GIFTS & NOVELTIES, INC.

Current Principal Place of Business:

20855 NE 16 AVE
C-5
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20855 NE 16 AVE
C-5
MIAMI, FL 33179

New Mailing Address:

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:

GELLER, SAMUEL
20855 NE 16 AVE
C-5
MIAMI, FL 33179 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: _____

Electronic Signature of Registered Agent

01/10/2012

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date