

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025147

FILED
Apr 13, 2010
Secretary of State

Entity Name: PAYLESS HOME DECOR & GIFTS, CORPORATION

Current Principal Place of Business:

13611 S.W. 75 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13611 S.W. 75 STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 35-2358841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARCOLINA
13611 S.W. 75 STREET
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, MARCOLINA
Address: 13611 S.W. 75 STREET
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: GONZALEZ, PRISCILLA L
Address: 13611 S.W. 75 STREET
City-St-Zip: MIAMI,, FL 33183

Title: TREA
Name: GONZALEZ, MARCOLINA
Address: 13611 S.W. 75 STREET
City-St-Zip: MIAMI, FL 33183

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: MARCOLINA GONZALEZ

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date