## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# P09000052620

Entity Name: C&N GIFTS AND SOUVENIRS INC

FILED Jan 10, 2012 Secretary of State

Date

**New Principal Place of Business: Current Principal Place of Business:** 400 CORPORATE DRIVE FORT LAUDERDALE, FL 33334 US **Current Mailing Address: New Mailing Address:** 2657 NW 57TH TERRACE MARGATE, FL 33063 FEI Number: 27-0383195 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARPIO, NENITA G 2657 NW 57TH TERRACE MARGATE, FL 33063 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.

## **OFFICERS AND DIRECTORS:**

Title:

SIGNATURE:

 Name:
 CARPIO, NENITA G

 Address:
 2657 NW 57TH TERRACE

 City-St-Zip:
 MARGATE, FL 33063 US

Title: VP

Name: CARPIO, CELSO P Address: 2657 NW 57TH TERRACE City-St-Zip: MARGATE, FL 33063 US

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: NENITA G. CARPIO P 01/10/2012