

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: OUTSTANDING GIFT INVESTMENTS, INC.

Current Principal Place of Business:

6020 NW 99TH AVENUE
208
DORAL, FL 33178

New Principal Place of Business:

7950 NW 53RD STREET
215
MIAMI, FL 33166

Current Mailing Address:

6020 NW 99TH AVENUE
208
DORAL, FL 33178

New Mailing Address:

7950 NW 53RD STREET
215
MIAMI, FL 33166

FEI Number: 90-0505837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVEZ TORRES, CAROLINA A
5403 NW 111TH COURT
DORAL, FL 33178 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: VD
Name: PAVEZ TORRES, JORGE A
Address: 5403 NW 111TH COURT
City-St-Zip: DORAL, FL 33178

Title: STD
Name: PAVEZ BOLBARAN, JORGE M
Address: 5403 NW 111TH COURT
City-St-Zip: DORAL, FL 33178

Title: PD
Name: GALLEGU, GABRIELA L
Address: 5403 NW 111TH COURT
City-St-Zip: DORAL, FL 33178

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: JORGE PAVEZ

VD

01/12/2011

Electronic Signature of Signing Officer or Director

Date