

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068451

FILED
Jan 06, 2012
Secretary of State

Entity Name: GIFTCHICKS, INC.

Current Principal Place of Business:

8245 SW 124 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8245 SW 124 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-0735615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SHELLY
10260 SW 142ND STREET
MIAMI, FL 33176 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: PRES
Name: SKLAWER, KAREN
Address: 10625 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: CO-P
Name: BRODIE, SHELLY
Address: 10260 SW 142 STREET
City-St-Zip: MIAMI, FL 33176

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: SHELLY BRODIE

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date