

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069508

Entity Name: M & S GIFTS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5000 AVENUE OF THE STARS
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

2310 BAESEL VIEW DRIVE
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 27-0765257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATBEH, WAIL
2310 BAESEL VIEW DRIVE
ORLANDO, FL 32835 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: P
Name: KATBEH, WAIL
Address: 2310 BAESEL VIEW DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: VP
Name: MONESSAR, MOHAMED
Address: 7719 DILLSBURY CT
City-St-Zip: ORLANDO, FL 32836 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: WAIL KATBEH

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date