2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069510

Entity Name: M & K GIFTS, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5711 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

2310 BAESEL VIEW DRIVE ORLANDO, FL 32835 US

FEI Number: 27-0765352 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:

KATBEH, WAIL 2310 BAESEL VIEW DRIVE ORLANDO, FL 32835 US

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:

Name: KATBEH, WAIL

Address: 2310 BAESEL VIEW DRIVE City-St-Zip: ORLANDO, FL 32835 US

Title: VP

Name: KATBEH, WAFA

Address: 2310 BAESEL VIEW DRIVE City-St-Zip: ORLANDO, FL 32835 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 04/26/2011