2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077670

Entity Name: FROM ME TO YOU GIFTS CORPORATION

FILED Apr 30, 2011 Secretary of State

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

2871 N. OAKLAND FOREST DR APT.305

OAKLAND PARK, FL 33309 US

Current Mailing Address: New Mailing Address:

2871 N. OAKLAND FOREST DR APT.305 OAKLAND PARK, FL 33309 US

FEI Number: 27-0950967 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:

PORTO, IVANLENO
2871 N. OAKLAND FOREST DR
APT.305
OAKLAND PARK, FL 33309 US
LENZI, CINTHIA
2871 N. OAKLAND FOREST DR
APT.305
OAKLAND PARK, FL 33309 US
OAKLAND PARK, FL 33309 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: CINTHIA LENZI 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LENZI, CINTHIA

Address: 2871 N. OAKLAND FOREST DR. APT 305

City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP

Name: BESSA, EMIDIA

Address: 2871 N. OAKLAND FOREST DR. APT 305

City-St-Zip: OAKLAND PARK, FL 33309 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: CINTHIA LENZI P 04/30/2011