

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079151

Entity Name: U.S. GIFTS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE., STE R-18
MIAMI, FL 33131 US

New Principal Place of Business:

6735 CONROY ROAD
210
ORLANDO, FL 32835 US

Current Mailing Address:

50 S. POINTE DR., APT 2505
MIAMI BEACH, FL 33139

New Mailing Address:

6735 CONROY ROAD
210
ORLANDO, FL 32835 US

FEI Number: 27-0999411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAN, RASHA
7831 FERNLEAF DRIVE
ORLANDO, FL 32836 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: HASSAN, RASHA
Address: 7831 FERNLEAF DRIVE
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: RASHA HASSAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date