2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084392

Entity Name: WORLD GIFT IMPORTS INC

FILED Apr 30, 2012 Secretary of State

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

10401 HWY 441 10401 HWY 441 SUITE 300 SUITE 230

LEESBURG, FL 34788 US LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

10401 HWY 441 10401 HWY 441 SUITE 300 SUITE 230

LEESBURG, FL 34788 US LEESBURG, FL 34788 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEN, JULIUS
10401 US HWY 441
SUITE 300

ROSEN, JULES
10401 US HWY 441
SUITE 230
SUITE 230

LEESBURG, FL 34788 US LEESBURG, FL 34788 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: JULES ROSEN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JULIUS, ROSEN

Address: 10401 US HWY 441 SUITE 230 City-St-Zip: LEESBURG, FL 34788 UN

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: JULES ROSEN PRES 04/30/2012