

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085050

FILED
Apr 30, 2011
Secretary of State

Entity Name: GIFT GIRL, INC.

Current Principal Place of Business:

4545 N. OCEAN BOULEVARD, SUITE 3D
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4545 N. OCEAN BOULEVARD, SUITE 3D
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1224756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BARRY A ESQ
CORAL SPRINGS COMMERCE CENTRE
9728 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: PVPS
Name: RICHMOND, EILEEN
Address: 4545 N. OCEAN BOULEVARD, SUITE 3D
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: RICHMOND, EILEEN
Address: 4545 N. OCEAN BOULEVARD, SUITE 3D
City-St-Zip: BOCA RATON, FL 33431

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: EILEEN RICHMOND

PVPS

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date