

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000895

FILED
Jan 08, 2012
Secretary of State

Entity Name: GIFT FROM THE SEA, INC.

Current Principal Place of Business:

401 BISCAYNE BLVD
P 111
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

313 SW 184TH WAY
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 27-1611396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSSEF, SAMY
313 SW 184TH WAY
PEMBROKE PINES, FL 33029 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: YOUSSEF, SAMY
Address: 313 SW 184TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: SAMY

OWNE

01/08/2012

Electronic Signature of Signing Officer or Director

Date