

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011624

FILED
Jan 31, 2012
Secretary of State

Entity Name: GIFT CARD MONKEY FRANCHISING CORP.

Current Principal Place of Business:

3785 NW 82 AVENUE
SUITE 304
DORAL, FL 33166

New Principal Place of Business:

3174 NW 98 COURT
DORAL, FL 33172

Current Mailing Address:

3785 NW 82 AVENUE
SUITE 304
DORAL, FL 33166

New Mailing Address:

3174 NW 98 COURT
DORAL, FL 33172

FEI Number: 27-2026586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASMAI, HOSSEIN
3785 NW 82 AVENUE
SUITE 304
DORAL, FL 33166 US

Name and Address of New Registered Agent:

KASMAI, HOSSEIN
3174 NW 98 COURT
DORAL, FL 33172 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: HOSSEIN KASMAI

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KASMAI, HOSSEIN
Address: 3174 NW 98 COURT
City-St-Zip: DORAL, FL 33172

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: HOSSEIN KASMAI

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date