

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080770

FILED
Feb 22, 2011
Secretary of State

Entity Name: GIFT DEPOT COMMERCIAL CORP.

Current Principal Place of Business:

7001 NW 114 CT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7001 NW 114 CT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-3627900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHKENAZI, ELIYAH
7001 NW 114 CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ASHKENAZI, GILDA
7001 NW 114 CT
MIAMI, FL 33178 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: GILDA ASHKENAZI

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ASHKENAZI, ELIYAHU
Address: 7001 NW 114 CT
City-St-Zip: MIAMI, FL 33178

Title: D
Name: ASHKENAZI, GILDA
Address: 7001 NW 114 CT
City-St-Zip: MIAMI, FL 33178

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: GILDA ASHKENAZI

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date