

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090663

FILED
Feb 04, 2011
Secretary of State

Entity Name: NIVA MIAMI GIFT SHOP INC.

Current Principal Place of Business:

400 SOUTH EAST SECOND AVENUE
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

159 YALE STREET
ROSLYN HEIGHTS, NY 11577 US

New Mailing Address:

40-03 170TH STREET
FLUSHING, NY 11358

FEI Number: 27-3903385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, KETUBEN
400 SOUTH EAST SECOND AVENUE
MIAMI, FL 33131 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: PATEL, KETUBEN
Address: 159 YALE STREET
City-St-Zip: ROSLYN, FL 11577 US

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: KETUBEN PATEL

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date