

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002142

Entity Name: GIFT'S CARD, CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2315 TANDORI CT
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2315 TANDORI CT
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-4501244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTINI NETO, HENRIQUE
2315 TANDORI CT
ORLANDO, FL 32837 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: PD
Name: BERTINI NETO, HENRIQUE
Address: 2315 TANDORI CT
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: CATHERINE, PAZINATTO
Address: 2315 TANDORI CT
City-St-Zip: ORLANDO, FL 32837

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: HENRIQUE BERTINI NETO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date