

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044292

Entity Name: DAZZLING GIFTS CORP.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

6 DALTON PLACE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

6 DALTON PLACE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 45-2314230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOGHOSSIAN, ELIZABETH
6 DALTON PL
BOYNTON BEACH, FL 33426 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: ELIZABETH BOGHOSSIAN

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOGHOSSIAN, ELIZABETH
Address: 6 DALTON PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD
Name: BOGHOSSIAN, ANNIE
Address: 6 DALTON PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

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: ELIZABETH BOGHOSSIAN

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01/24/2012

Electronic Signature of Signing Officer or Director

Date