

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054909

FILED
Mar 12, 2012
Secretary of State

Entity Name: MITA'S CARDS AND GIFTS INC.

Current Principal Place of Business:

8237 PINE ISLAND RD
TAMARAC, FL 33321

New Principal Place of Business:

6951 W BROWARD BLVD
PLANTATION, FL 33317

Current Mailing Address:

8237 PINE ISLAND RD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 45-2505493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATEL, RANJITSHINH
8237 PINE ISLAND RD
TAMARAC, FL 33321 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: D
Name: PATEL, RANJITSHINH
Address: 8237 PINE ISLAND RD
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: PATEL, MITABEN
Address: 8237 PINE ISLAND RD
City-St-Zip: TAMARAC, FL 33321

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: RANJI PATEL

D

03/12/2012

Electronic Signature of Signing Officer or Director

_____ Date