

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103113

FILED
Apr 24, 2012
Secretary of State

Entity Name: MY WORLD GIFT SHOP ONLINE, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DR
SUITE 267
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DR
SUITE 267
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 80-0771238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITO, FRANK JR
8523 NW 27TH DRIVE
CORAL SPRINGS, FL 33065 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: DEVITO, FRANK JR.
Address: 8523 NW 27TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: FRANK DEVITO

FDV

04/24/2012

Electronic Signature of Signing Officer or Director

Date