

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000105950

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Entity Name:** INNOVATION SPECIAL GIFTS II INC

**Current Principal Place of Business:**

7087 GRAND NATIONAL DR STE 102  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

5421 INTERNATIONAL DRIVE  
ORLANDO, FL 32819 US

**Current Mailing Address:**

7087 GRAND NATIONAL DR STE 102  
ORLANDO, FL 32819 US

**New Mailing Address:**

5421 INTERNATIONAL DRIVE  
ORLANDO, FL 32819 US

**FEI Number:** 45-4049286

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANTOS, ANTONIO  
7087 GRAND NATIONAL DR STE 102  
ORLANDO, FL 32819 US

**Name and Address of New Registered Agent:**

SANTOS, ANTONIO  
5421 INTERNATIONAL DRIVE  
ORLANDO, FL 32819 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: ANTONIO SANTOS

03/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SANTOS, ANTONIO  
Address: 5421 INTERNATIONAL DRIVE  
City-St-Zip: ORLANDO, FL 32819 US

Title: VP  
Name: SANTOS, CLOTILDE  
Address: 5421 INTERNATIONAL DRIVE  
City-St-Zip: ORLANDO, FL 32819

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: CLOTILDE SANTOS

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date