

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018812

Entity Name: MARISOL'S GIFT SHOP, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

7308 SW 57 AVE  
MIAMI, FL 33143 US

## New Principal Place of Business:

4995 SW 82 ST  
MIAMI, FL 33143 US

## Current Mailing Address:

7308 SW 57 AVE  
MIAMI, FL 33143 US

## New Mailing Address:

4995 SW 82 ST  
MIAMI, FL 33143 US

FEI Number: 65-0562918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILASUSO, ROSSINA  
4995 S.W. 82ND ST  
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VILASUSO, ROSSINA  
Address: 4995 SW 82ND ST  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSSINA VILASUSO

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date