2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018812

Entity Name: MARISOL'S GIFT SHOP, INC.

FILED Mar 31, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4995 SW 82 ST MIAMI, FL 33143 US **Current Mailing Address: 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: Name and Address of New Registered Agent: VILASUSO, ROSSINA 4995 S.W. 82ND ST MIAMI, FL 33143 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:

 Name:
 VILASUSO, ROSSINA

 Address:
 4995 SW 82ND ST

 City-St-Zip:
 MIAMI, FL 33143

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: ROSSINA VILASUSO PRES 03/31/2010