

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070069

FILED
Jan 25, 2011
Secretary of State

Entity Name: GIVE ME 5,INC.

Current Principal Place of Business:

5101 COLLINS AVE
SUITE 16 L
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5101 COLLINS AVE
SUITE 16 L
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0778445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUDAKA, CHARLES P PSTD
5101 COLLINS AVE
SUITE 16 L
MIAMI BEACH, FL 33140 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: PSTD
Name: SUDAKA, CHARLES P
Address: 5101 COLLINS AVE APT 16 L
City-St-Zip: MB, FL 33140

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: CHARLES SUDAKA

PSTD

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date