

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079925

Entity Name: GIA GIFTS, INC.

FILED  
Feb 18, 2010  
Secretary of State

**Current Principal Place of Business:**

135 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

135 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 65-0863754      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LIZZA, JENNIFER T  
2585 NATURES WAY  
PALM BEACH GARDENS, FL 33410 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: PSD  
Name: STALUPPI, JEANETTE  
Address: 2325 SNUG HARBOR DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP  
Name: LIZZA, JENNIFER  
Address: 2585 NATURES WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JENNIFER LIZZA

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date