

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079925

Entity Name: GIA GIFTS, INC.

FILED
Feb 21, 2011
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:

LIZZA, JENNIFER T
8251 NEEDLES DRIVE
PALM BEACH GARDENS, FL 33418 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: JENNIFER LIZZA

02/21/2011

Electronic Signature of Registered Agent

Date

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: 8251 NEEDLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

02/21/2011

Electronic Signature of Signing Officer or Director

Date