

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18100

FILED
Apr 11, 2011
Secretary of State

Entity Name: PREMIUM FLOWERS CORPORATION

Current Principal Place of Business:

1301 NW 84TH AVENUE
SUITE 115
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DRIVE SUITE 507
MIAMI, FL 33131 US

New Mailing Address:

C/O IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DRIVE SUITE 507
MIAMI, FL 33131 US

FEI Number: 59-2556768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DR., STE 507
MIAMI, FL 33131 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: PAREDES, ENRIQUE
Address: 3004 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: PAREDES, FERNANDO
Address: 1301 NW 84 AVENUE, SUITE 115
City-St-Zip: MIAMI, FL 33126 US

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: ENRIQUE PAREDES

P

04/11/2011

Electronic Signature of Signing Officer or Director

_____ Date