

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099782

**FILED**  
**Mar 07, 2012**  
**Secretary of State**

**Entity Name:** ELITE FLOWER SERVICES, INC.

**Current Principal Place of Business:**

1665 NW 102 AVENUE  
SUITE 101  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1665 NW 102 AVENUE  
SUITE 101  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 41-2059472      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE  
SUITE 215  
MIAMI, FL 33131 US

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

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE, 400  
MIAMI, FL 33131 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/07/2012

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MADRINAN, JUAN C  
Address: C/O 701 BRICKELL AVE, STE 2500  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: PAREDES, ALONSO  
Address: C/O 701 BRICKELL AVE, STE 2500  
City-St-Zip: MIAMI, FL 33131

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: ALONSO PAREDES

Electronic Signature of Signing Officer or Director

D

03/07/2012

Date