

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087577

Entity Name: CUT FLOWERS INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6911 NW 46 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

6920 NW 46 STREET
MIAMI, FL 33166 US

Current Mailing Address:

6911 NW 46 STREET
MIAMI, FL 33166 US

New Mailing Address:

6920 NW 46 STREET
MIAMI, FL 33166 US

FEI Number: 27-3785147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GERMAN
6911 NW 46 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, GERMAN
6920 NW 46 STREET
MIAMI, FL 33166 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, GERMAN
Address: 6920 NW 46 STREET
City-St-Zip: MIAMI, FL 33166

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: GERMAN PEREZ

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date