

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2011
Secretary of State

Entity Name: OMEL FLOWERS & WHOLESALER INC

Current Principal Place of Business:

5898 WEST 16 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5898 WEST 16 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-4197045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA CEVALLOS, IVAN
5898 WEST 16 AVE
HIALEAH, FL 33012 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: P
Name: MANTILLA CEVALLOS, IVAN
Address: 5898 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: RODRIGUEZ, DANNY A
Address: 8115 NW 53 RD ST APT 404
City-St-Zip: DORAL, FL 33166

Title: VP
Name: ANDRADE PEREZ, MARIA G
Address: 8115 NW 53RD ST APT 404
City-St-Zip: DORAL, 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: MARIA G ANDRADE

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date