

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008009

FILED
Apr 26, 2012
Secretary of State

Entity Name: PISTILS & PETALS FARM DIRECT INC.

Current Principal Place of Business:

1060 ALTON RD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1060 ALTON RD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0729759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, LLC
ONE SE 3RD AVE.
STE 2250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DM ACCOUNTING SERVICES INC.
6161 BLUE LAGOON DRIVE
STE 320
MIAMI, FL 33126 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: ELIZABETH MANSO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEYER, DENISE G
Address: 1060 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD
Name: NANNETTI, ANDRES
Address: 1060 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: NANNETTI, NICOLAS
Address: 1060 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139 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: DENISE MEYER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date