

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28749

FILED
Feb 18, 2011
Secretary of State

Entity Name: ACE BOUQUETS INTERNATIONAL, INC.

Current Principal Place of Business:

3315 N.W. 74TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3315 N.W. 74TH AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0329133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LOURDES
3315 N.W. 74TH AVE.
MIAMI, FL 33122 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: PD
Name: FARALDO, JOSE, JR.
Address: 6581 W. 11 LANE
City-St-Zip: HIALEAH, FL 33012

Title: VD
Name: FARALDO, MARIA
Address: 6581 W. 11 LANE
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: FERNANDEZ, LOURDES
Address: 6581 W. 11 LANE
City-St-Zip: HIALEAH, FL 33012

Title: TD
Name: FARALDO, CLARA
Address: 6581 W. 11 LANE
City-St-Zip: HIALEAH, FL 33012

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: JOSE FARALDO JR.

PR

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date