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: ENRIQUE PAREDES

Electronic Signature of Signing Officer/Director Detail

City-State-Zip: MIAMI FL 33126

PSTD

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 | | | Da |
|---------------------------|--|---------|------------------------------|----|
| Officer/Director Detail : | | | | |
| Title | PSTD | Title | VP | |
| Name | PAREDES, ENRIQUE | Name | PAREDES, FERNANDO | |
| Address | 3004 BRICKELL AVENUE | Address | 1301 NW 84 AVENUE, SUITE 115 | |

MIAMI, FL 33131 US

C/O IVAN A. GOMEZ, ESQ.

FEI Number: 59-2556768

IAG CORPORATE SERVICES, INC. 601 BRICKELL KEY DR., STE 507

City-State-Zip: MIAMI FL 33129

DORAL, FL 33126 **Current Mailing Address:**

601 BRICKELL KEY DRIVE SUITE 507

Name and Address of Current Registered Agent:

MIAMI, FL 33131 US

Current Principal Place of Business: 1301 NW 84TH AVENUE SUITE 115

DOCUMENT# M18100

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: PREMIUM FLOWERS CORPORATION

03/28/2013

Date

FILED Mar 28, 2013 Secretary of State CC5290933585

Date

Certificate of Status Desired: Yes