2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18100

Entity Name: PREMIUM FLOWERS CORPORATION

Current Principal Place of Business:

1301 NW 84TH AVENUE SUITE 115 DORAL, FL 33126

Current Mailing Address:

1301 NW 84TH AVENUE SUITE 115 DORAL, FL 33126 US

FEI Number: 59-2556768 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC. 601 BRICKELL KEY DR., STE 507 MIAMI, FL 33131 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

Date

FILED Mar 11, 2014

Secretary of State

CC2010037008

Officer/Director Detail:

Title PSTD Title VP

Name PAREDES, ENRIQUE Name PAREDES, FERNANDO

Address 3004 BRICKELL AVENUE Address 1301 NW 84 AVENUE, SUITE 115

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33126

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

PRESIDENT

03/11/2014