

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099782

Entity Name: ELITE FLOWER SERVICES, INC.

Current Principal Place of Business:

3200 N.W. 67 AVE
BLDG. 2, SUITE 290
MIAMI, FL 33122

Current Mailing Address:

3200 N.W. 67 AVE
BLDG. 2, SUITE 290
MIAMI, FL 33122 US

FEI Number: 41-2059472

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name MADRINAN, JUAN C
Address C/O 701 BRICKELL AVE, STE 2500
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, SECRETARY
Name PAREDES, ALONSO
Address C/O 701 BRICKELL AVE, STE 2500
City-State-Zip: MIAMI FL 33131

Title VP
Name SERRANO, SEBASTIAN
Address C/O 701 BRICKELL AVENUE, STE 2500
City-State-Zip: MIAMI FL 33131

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: MADRINAN , JUAN C

DIRECTOR

03/07/2019

Electronic Signature of Signing Officer/Director Detail

Date