2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288512

Entity Name: FLOWERS ROYALE, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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12650 NW 107TH AVENUE MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

12650 NW 107TH AVENUE MIAMI, FL 33178 US

FEI Number: 59-1098653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRO, JULIO 7211 PONCE DE LEON ROAD MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PD

Name: FERRO, JULIO

Address: 7211 PONCE DE LEON RD

City-St-Zip: MIAMI, FL 33143

Title: STD

Name: PADIAL,NORA

Address: 10220 S.W. 91ST STREET

City-St-Zip: MIAMI, FL

Title: VD

 Name:
 FERRO, JULIO N

 Address:
 11515 SW 92 AVE

 City-St-Zip:
 MIAMI, FL 33176

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: JULIO FERRO PD 01/17/2011