

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436413

Entity Name: PERRY'S FLORIST, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4340 NW 7TH AVE
MIAMI, FL 331272502 US

New Principal Place of Business:

Current Mailing Address:

4340 NW 7TH AVE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 59-1503829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEA, ROBERT V. (ATTY.)
220 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PERRY, MITCHELL
4340 NW 7TH AVE
MIAMI, FL 33127 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: MITCHELL PERRY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PERRY, MITCHELL
Address: 4340 NW 7TH AVE
City-St-Zip: MIAMI, FL

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: MITCHELL PERRY

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date