2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552820

Entity Name: MANAS FLORIST, INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3400 SW 8TH STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DRIVE SUITE200 MIAMI, FL 33126

FEI Number: 59-1846203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO 04/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MANAS, JUAN

 Address:
 3400 SW 8TH

 City-St-Zip:
 MIAMI, FL 33135 US

Title: VP

 Name:
 MANAS, BRIAN

 Address:
 3400 SW 8TH STREET

 City-St-Zip:
 MIAMI, FL 33135 US

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: JUAN MANAS P 04/01/2010