

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002093

Entity Name: FLOLA, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

13114 SKIING PARADISE BLVD.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

DUANE MORRIS LLP
1540 BROADWAY
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 26-1984858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: PC
Name: MADRID, ITZMARA D
Address: VANTERPOOL PLAZA 2ND FLOOR, RD. TOLON
City-St-Zip: BVI, 1110,

Title: V
Name: ROHMID, EBERHARD
Address: 1540 BROADWAY
City-St-Zip: NEW YORK, NY 10036

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: ITZMARA MADRID

PC

04/04/2011

Electronic Signature of Signing Officer or Director

Date