

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005950

FILED
Jan 06, 2010
Secretary of State

Entity Name: FLORAL RESOURCES/HAWAII, INC.

Current Principal Place of Business:

175 E. KAWAILANI STREET
HILO, HI 96720

New Principal Place of Business:

Current Mailing Address:

175 E. KAWAILANI STREET
HILO, HI 96720

New Mailing Address:

FEI Number: 99-0165509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, MICHAEL
2200 NW 102ND AVE, STE #1
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

INOUYE, GORDON E MR.
2200 NW 102ND AVE, STE #1
MIAMI, FL 33172 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: GORDON E. INOUYE

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD
Name: INOUYE, VERNON B
Address: 215 PAUKAA DRIVE
City-St-Zip: HILO, HI 96720

Title: SD
Name: INOUYE, GORDON E
Address: 175 E. KAWAILANI STREET
City-St-Zip: HILO, HI 96720

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: GORDON E. INOUYE

SEC

01/06/2010

Electronic Signature of Signing Officer or Director

Date