

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70557

FILED
May 01, 2011
Secretary of State

Entity Name: BOUQUET COLLECTION, INC.

Current Principal Place of Business:

7980 NW 33 ST
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

80 SW 8 STREET
SUITE 2805
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-2567726 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRUCE JAY TOLAND, P.A.
80 S.W. 8 STREET
SUITE 2805
MIAMI, FL 33130 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: PSD
Name: MESA, JAVIER
Address: 7980 NW 33 ST
City-St-Zip: MIAMI, FL 33122 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: JAVIER MESA

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date