

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93745

FILED
Mar 31, 2012
Secretary of State

Entity Name: FARM FRESH FLOWERS, INC.

Current Principal Place of Business:

2153 NW 86 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

8323 NW 12 STREET
102
DORAL, FL 33126 US

Current Mailing Address:

2153 NW 86 AVENUE
MIAMI, FL 33122 US

New Mailing Address:

8323 NW 12 STREET
102
DORAL, FL 33126 US

FEI Number: 65-0006053

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 SW 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: P
Name: LAVERDE CORREDOR, SANTIAGO
Address: 8323 NW 12 STREET STE 102
City-St-Zip: DORAL, FL 33126 US

Title: VP
Name: SALAZAR SOTO, JORGE ALFERDO
Address: 8323 NW 12 STREET STE 102
City-St-Zip: DORAL, FL 33126 US

Title: S
Name: MAHECHA, CARLOS ANDRES
Address: 8323 NW 12 STREET STE 102
City-St-Zip: DORAL, FL 33126 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: CARLOS ANDRES MAHECHA

S

03/31/2012

Electronic Signature of Signing Officer or Director

Date