

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48560

Entity Name: FANCY FLORA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

19901 SW 216 ST.
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

19901 SW 216 ST.
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-0090027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVE.
SUITE 2130
MIAMI, FL 33131 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: VPDS
Name: TRUPPMAN, LINDA
Address: 19901 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

Title: T
Name: MATALON, CAROLE
Address: 19901 SW 216 ST
City-St-Zip: MIAMI, FL 33170

Title: PD
Name: MATALON, PAUL
Address: 19901 SW 216 ST
City-St-Zip: MIAMI, FL 33170

Title: VSA
Name: MATALON, PETER
Address: 19901 SW 216 ST
City-St-Zip: MIAMI, FL 33170

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: PAUL MATALON

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date