

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38449

FILED
Mar 26, 2011
Secretary of State

Entity Name: FLORES ENTERPRISE INC.

Current Principal Place of Business:

14524 SW 76 ST
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 960784
MIAMI, FL 33296 US

New Mailing Address:

FEI Number: 65-0257750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, NORA M
14524 SW 76TH ST
MIAMI, FL 33183 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: VSD
Name: FLORES, RALPH
Address: P.O. BOX 960784
City-St-Zip: MIAMI, FL 33296

Title: PTD
Name: FLORES, NORA M
Address: P.O. BOX 960784
City-St-Zip: MIAMI, FL 33296

Title: D
Name: FLORES, HENRY E
Address: P.O. BOX 960784
City-St-Zip: MIAMI, FL 33296

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: NORA M. FLORES

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03/26/2011

Electronic Signature of Signing Officer or Director

Date