

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90785

FILED
Sep 23, 2010
Secretary of State

Entity Name: ATLAS FLOWERS, INC.

Current Principal Place of Business:

2600 NW 79TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE JAY TOLAND PA
80 SW 8 STREET, #2805
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-0236811 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: PSD
Name: BECERRA, GABRIEL
Address: 2600 NW 79TH AVENUE
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: GABRIEL BECERRA

PRES

09/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date