

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48525

FILED
Jan 06, 2011
Secretary of State

Entity Name: PEMBROKE PINES FLOWERS AND GIFTS, INC.

Current Principal Place of Business:

1711 NW 33RD STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1711 NW 33RD STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0108170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, YVONNE
10161-182 COURT SOUTH
BOCA RATON, FL 33498 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: D
Name: RODRIGUEZ, JUAN C
Address: 10161-182 COURT SOUTH
City-St-Zip: BOCA RATON, FL 33498 US

Title: D
Name: RODRIGUEZ, YVONNE
Address: 10161-182 COURT SOUTH
City-St-Zip: BOCA RATON, FL 33498 US

Title: D
Name: LEON, ROSE
Address: 7857 GOLF CIRCLE DRIVE
City-St-Zip: MARGATE, FL 33063 US

Title: D
Name: RODRIGUEZ, STEVEN M
Address: 10161-182 COURT SOUTH
City-St-Zip: BOCA RATON, FL 33498 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: YVONNE RODRIGUEZ

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date