

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61292

Entity Name: FLO H., INC.

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

401 NW 38 CT
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

401 NW 38 CT
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0127327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HARPER MEYER PEREZ HAGEN O'CONNOR & ALBERT
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

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: RON ALBERT

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: HAVENICK, BARBARA
Address: 369 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: VP
Name: AMDUR, ISABELLE
Address: ONE GROVE ISLE DRIVE, APT. 1509
City-St-Zip: COCONUT GROVE, FL 33133

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: BARBARA HAVENICK

PT

01/09/2010

Electronic Signature of Signing Officer or Director

Date