2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61292

Entity Name: FLO H., INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 NW 38 CT MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

401 NW 38 CT PO BOX 350940 MIAMI, FL 33126 PO BOX 350940

FEI Number: 65-0127327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARPER MEYER PEREZ HAGEN O'CONNOR & ALBERT 201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 US HAVENICK, ALEXANDER 401 NW 38TH CT MIAMI, FL 33126 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: ALEXANDER HAVENICK 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: HAVENICK, BARBARA Address: 401 NW 38TH CT City-St-Zip: MIAMI, FL 33126

Title: VP

Name: AMDUR, ISABELLE Address: 401 NW 38TH CT City-St-Zip: MIAMI, FL 33126

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 01/04/2011