2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070001

Entity Name: SUNRITE BOUQUETS, INC.

FILED Sep 17, 2010 Secretary of State

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

1320 NW 78 AVENUE 3400 NW 74TH AVE SUITE 1 MIAMI, FL 33126

SUITE 1 C/O TWF MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3400 NW 74TH AVE PO BOX 526343 SUITE 1 MIAMI, FL 33152

MIAMI, FL 33122

FEI Number: 65-1031886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CONTRERAS, MARIA HELENA 3400 NW 74TH AVENUE MIAMI, FL 33122 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HIDALGO, JULIO Name:

3400 NW 74TH AVE SUITE 1 Address:

City-St-Zip: MIAMI, FL 33122

Title:

Name: ORSKA, JOSE M D

Address: 3400 NW 74TH AVENUE SUITE 1

MIAMI, FL 33122 US City-St-Zip:

Title: MGRM

KONNY, NUNEZ Name:

3400 NW 74TH AVENUE SUITE 1 Address:

City-St-Zip: MIAMI, FL 33122

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: KONNY NUNEZ MGRM 09/17/2010