

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070001

Entity Name: SUNRITE BOUQUETS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3400 NW 74TH AVE SUITE 1
SUITE 1 C/O TWF
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 526343
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-1031886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, MARIA HELENA
3400 NW 74TH AVENUE
1
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

NUNEZ, KONNY P
3400 NW 74TH AVENUE
SUITE 1
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: KONNY NUNEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HIDALGO, JULIO
Address: 3400 NW 74TH AVE SUITE 1
City-St-Zip: MIAMI, FL 33122

Title: D
Name: ORSKA, JOSE M
Address: 3400 NW 74TH AVENUE SUITE 1
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM
Name: KONNY, NUNEZ
Address: 3400 NW 74TH AVENUE SUITE 1
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

04/29/2011

Electronic Signature of Signing Officer or Director

Date