2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070001

Entity Name: SUNRITE BOUQUETS, INC.

FILED Sep 21, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

PO BOX 526343 MIAMI, FL 33152

FEI Number: 65-1031886 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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 09/21/2012