

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095455

FILED
Apr 22, 2011
Secretary of State

Entity Name: JMG FLOWER SERVICES, INC.

Current Principal Place of Business:

9607 NW 33RD STREET
MIAMI, FL 33172

New Principal Place of Business:

2283 NW 82 AVE
DORAL, FL 33122

Current Mailing Address:

9607 NW 33RD STREET
MIAMI, FL 33172

New Mailing Address:

2283 NW 82 AVE
DORAL, FL 33122

FEI Number: 65-1045971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, JULIO
9607 NW 33RD STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RAMIREZ, JULIO
2283 NW 82 AVE
DORAL, 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: JULIO RAMIREZ

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAMIREZ, JULIO
Address: 2283 NW 82 AVE
City-St-Zip: DORAL, FL 33122

Title: D
Name: SUAREZ, CLARA L
Address: 2283 NW 82 AVE
City-St-Zip: DORAL, 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: JULIO RAMIREZ

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date