2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108273

Entity Name: ANDREA'S FLOWERS CORP.

FILED Mar 17, 2011 Secretary of State

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

1710 W. 68TH STREET HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1710 W. 68TH STREET HIALEAH, FL 33012

FEI Number: 65-1060413 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:

LEAL, ANDREA N
1710 W. 68TH STREET
HIALEAH, FL 33012 US
GONZALEZ, MARILIANA
7001 WEST 35 AVE
UNIT 247
HIALEAH, FL 33018 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: MARILIANA GONZALEZ 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, MARILIANA

 Address:
 7001 WEST 35 AVE

 City-St-Zip:
 HIALEAH, FL 33018

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: MARILIANA GONZALEZ P 03/17/2011