

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000014169

FILED
Jun 12, 2012
Secretary of State

Entity Name: CHAI WHOLESALE FLOWERS, INC.

Current Principal Place of Business:

15708 PINTO PLACE
TAMPA, FL 33624

New Principal Place of Business:

14007 POMELO PL
TAMPA, FL 33625

Current Mailing Address:

15708 PINTO PLACE
TAMPA, FL 33624

New Mailing Address:

14007 POMELO PL
TAMPA, FL 33625

FEI Number: 45-5468437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOTKIN, JACOB
15708 PINTO PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

RAPHAEL-FISHKIN, DORELLE
14007 POMELO PL
TAMPA, FL 33625 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: DORELLE RAPHAEL-FISHKIN

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAPHAEL-FISHKIN, DORELLE
Address: 14007 POMELO PL
City-St-Zip: TAMPA, FL 33625

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: DORELLE RAPHAEL-FISHKIN

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date