

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021363

FILED
Mar 16, 2011
Secretary of State

Entity Name: TERRA FLOWERS, GIFTS AND SERVICES INC.

Current Principal Place of Business:

7921 SW 40TH ST
STE 39
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7921 SW 40TH ST
STE 39
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1082565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, HAYDEE D
7921 SW 40TH ST
STE 39
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CABALLERO, HAYDEE D PST.
7921 SW 40TH ST
STE 39
MIAMI, FL 33155 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: HAYDEE CABALLERO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CABALLERO, HAYDEE D
Address: 7921 SW 40TH ST STE 39
City-St-Zip: MIAMI, FL 33155

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: HAYDEE CABALLERO

PST

03/16/2011

Electronic Signature of Signing Officer or Director

Date