2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043493

Entity Name: FLAVA PUFF, INC.

FILED Feb 23, 2010 Secretary of State

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

2000 NW 150 AVE

2120

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

2000 NW 150 AVE 2120

PEMBROKE PINES, FL 33028

FEI Number: 65-1102550 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:

ERWIN, BILL 2000 NW 150 AVE

PEMBROKE PINES, FL 33332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV

Name: ERWIN, BILL Address: 2000 NW 150 AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: PD

Name: COUTURE, BRIAN Address: 2000 NW 150 AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: D

 Name:
 MARNEAU, CHARLES

 Address:
 2000 NW 150 AVE SUITE 2120

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: ELIZABETH PHELPS COO 02/23/2010