

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069401

Entity Name: FORERO FLOWERS, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

3495 NORTH DIXIE HIGHWAY
UNIT B-4
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3495 NORTH DIXIE HIGHWAY
UNIT B-4
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1121090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K PA
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

NOFIL, JOSEPH K PA
8217 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: JOSEPH K NOFIL

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FORERO, HERNAN
Address: 21250 SAWMILL COURT
City-St-Zip: BOCA RATON, FL 33498

Title: VSD
Name: HERNANDEZ, CLAUDIA Y
Address: 21250 SAWMILL COURT
City-St-Zip: BOCA RATON, FL 33498

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: HERNAN FORERO

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date