

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113189

Entity Name: FLEURISSIMA, INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

4242 NE 2ND AVE  
MIAMI, FL 33137 US

## New Principal Place of Business:

## Current Mailing Address:

4242 NE 2ND AVE  
MIAMI, FL 33137 US

## New Mailing Address:

FEI Number: 04-3509208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMARCHE, ANTOINE G  
4242 NE 2ND AVE  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

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: P  
Name: ROBBA, EMILIO  
Address: 4242 NE 2ND AVE  
City-St-Zip: MIAMI, FL 33137

Title: S  
Name: HARDY, MARY J  
Address: 303 GOGNEWAUGH RD  
City-St-Zip: GREENWICH, COS COB, CT 06807,

Title: V  
Name: ROBBA, MICHEL  
Address: 4242 NE 2ND AVE  
City-St-Zip: MIAMI, FL 33137

Title: T  
Name: DE REGAINI, JEAN-PIERRE  
Address: 5 RUE DE LA BANQUE  
City-St-Zip: PARIS 75002 FRANCE,

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: ANTOINE LAMARCHE

MGER

04/27/2010

Electronic Signature of Signing Officer or Director

Date