

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022606

Entity Name: PETALS & PETALS, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

2626 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

1601 SOUTH OCEAN DRIVE
#1105
HOLLYWOOD, FL 33019

Current Mailing Address:

PO BOX 227356
MIAMI, FL 33222

New Mailing Address:

FEI Number: 03-0397805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARBOLEDA, ESTEBAN
2626 NW 72ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FAINI, GIOVANNINA
1601 SOUTH OCEAN DRIVE
#1105
HOLLYWOOD, FL 33019 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: GIOVANNINA FAINI

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS
Name: FAINI, GIOVANNINA
Address: P.O. BOX 227356
City-St-Zip: MIAMI, FL 33222

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: GIOVANNINA FAINI

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03/24/2010

Electronic Signature of Signing Officer or Director

Date