

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099782

FILED
Mar 23, 2011
Secretary of State

Entity Name: ELITE FLOWER SERVICES, INC.

Current Principal Place of Business:

1665 NW 102 AVENUE
SUITE 101
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1665 NW 102 AVENUE
SUITE 101
MIAMI, FL 33172

New Mailing Address:

FEI Number: 41-2059472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: MADRINAN, JUAN C
Address: C/O 701 BRICKELL AVE, STE 2500
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PAREDES, ALONSO
Address: C/O 701 BRICKELL AVE, STE 2500
City-St-Zip: MIAMI, FL 33131

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: JUAN C MADRINAN

MGR

03/23/2011

Electronic Signature of Signing Officer or Director

Date