

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039596

FILED
Apr 29, 2010
Secretary of State

Entity Name: ROYAL POINCIANA FLOWERS, INC.

Current Principal Place of Business:

307 N ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

65 CURTISS PKWY
MIAMI SPRINGS, FL 33166

Current Mailing Address:

307 N ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

New Mailing Address:

65 CURTISS PKWY
MIAMI SPRINGS, FL 33166

FEI Number: 76-0730725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, IVAN B
307 N. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

GARCIA, IVAN B
65 CURTISS PKWY
MIAMI SPRINGS, FL 33166 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, IVAN B
Address: 65 CURTISS PKWY
City-St-Zip: MIAMI SPRINGS, FL 33166

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: IVAN GARCIA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date