2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075754

FILED
Mar 16, 2011
Secretary of State

Entity Name: FLOREAN, INC.

Current Principal Place of Business:

2500 HOLLYWOOD BLVD
SUITE 212
HOLLYWOOD, FL 33020

New Principal Place of Business:

2500 HOLLYWOOD BLVD
SUITE 212
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2500 HOLLYWOOD BLVD
SUITE 212
HOLLYWOOD, FL 33020

New Mailing Address:

2500 HOLLYWOOD BLVD
SUITE 212
HOLLYWOOD, FL 33020 US

FEI Number: 90-0157060 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P
2500 HOLLYWOOD BLVD
SUITE 212
HOLLYWOOD, FL 33020 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: PVST
Name: ELIAS, RICHARD
Address: 2500 HOLLYWOOD BLVD STE 212
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: RABINOVITZ DE ELIAS, CECILIA
Address: 2500 HOLLYWOOD BLVD., #212
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S
Name: ELIAS, ALEXIS
Address: 2500 HOLLYWOOD BLVD., #212
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T
Name: ELIAS, ERICK
Address: 2500 HOLLYWOOD BLVD., #212
City-St-Zip: HOLLYWOOD, FL 33020 US

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: RICHARD ELIAS PVST 03/16/2011
Electronic Signature of Signing Officer or Director Date