

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075754

Entity Name: FLOREAN, INC.

FILED  
Feb 13, 2012  
Secretary of State

## Current Principal Place of Business:

2500 HOLLYWOOD BLVD  
SUITE 212  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

## Current Mailing Address:

2500 HOLLYWOOD BLVD  
SUITE 212  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

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

02/13/2012

Electronic Signature of Signing Officer or Director

Date