

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105900

Entity Name: FLORAL GROUP, INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

1328 NW 78TH AVENUE
SUITE #110
MIAMI, FL 33126

New Principal Place of Business:

7382 NW 35 TERRACE
MIAMI, FL 33122

Current Mailing Address:

P.O. BOX 52-1021
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-0685446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRICHTONMULLINGS & ASSOC
1152 NORTH UNIVERSITY DRIVE
SUITE #301
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CRICHTONMULLINGS & ASSOC
3350 SW 148TH AVENUE
SUITE #203
MIRAMAR, FL 33027 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: CRICHTONMULLINGS

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MULLINGS, DORNETT
Address: 1599 SW 159 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

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: DORNETT MULLINGS

PRES

05/06/2010

Electronic Signature of Signing Officer or Director

Date