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: New Principal Place of Business:

1328 NW 78TH AVENUE 7382 NW 35 TERRACE SUITE #110 MIAMI, FL 33122 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0685446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

 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