

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105900

Entity Name: FLORAL GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7382 NW 35 TERRACE
MIAMI, FL 33122

New Principal Place of Business:

2291 NW 82ND AVENUE
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
3350 SW 148TH AVENUE
SUITE #203
MIRAMAR, FL 33027 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: 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

04/29/2011

Electronic Signature of Signing Officer or Director

Date