

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106239

FILED
Apr 19, 2011
Secretary of State

Entity Name: FLOWERS N' FLOURISHES INC.

Current Principal Place of Business:

170 N.E. 33RD STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

170 N.E. 33RD STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-0254172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ANTONIO DOS
170 N.E. 33RD STREET
FORT LAUDERDALE, FL 33334 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: DOS SANTOS, ANTONIO
Address: 170 NE 33RD ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: DOS SANTOS, SERGIO
Address: 170 NE 33RD ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: SEC
Name: EVANGELISTA, CATIA
Address: 170 NE 33RD ST
City-St-Zip: OAKLAND PARK, FL 33334

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: CATIA EVANGELISTA

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date