

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109191

Entity Name: FLORE INVEST, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DR STE 0-305
MIAMI, FL 33131

New Principal Place of Business:

201 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

Current Mailing Address:

520 BRICKELL KEY DR STE 0-305
MIAMI, FL 33131

New Mailing Address:

201 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

FEI Number: 20-0998232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DR #0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESJ ASSET MANAGEMENT
201 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 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: ARNAUD SITBON

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SITBON, ARNAUD
Address: 520 BRICKELL KEY DR STE 0-305
City-St-Zip: MIAMI, FL 33131

Title: DP () Delete
Name: SITBON, ARNAUD
Address: 520 BRICKELL KEY DRIVE, SUITE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SITBON, ARNAUD
Address: 9201 COLLINS AVENUE, APT#822
City-St-Zip: SURFSIDE, FL 33154

Title: DP (X) Change () Addition
Name: SITBON, ARNAUD
Address: 9201 COLLINS AVENUE, APT#822
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARNAUD SITBON

D

03/23/2007

Electronic Signature of Signing Officer or Director

Date