

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121902

FILED
Jan 09, 2012
Secretary of State

Entity Name: WOW MIAMI FLOWERS & GIFT, CORP.

Current Principal Place of Business:

1359 SW 1ST STREET
MIAMI, FL 33135 US

New Principal Place of Business:

2710 SHIPPING AVE
5
MIAMI, FL 33133 US

Current Mailing Address:

P.O.BOX 331340
MIAMI, FL 33233 US

New Mailing Address:

2710 SHIPPING AVE
5
MIAMI, FL 33133 US

FEI Number: 20-1534863 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARCHENA, JULIO E
1359 SW 1 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ARROCHA, ALBERTO M
2710 SHIPPING AVE
5
MIAMI, FL 33133 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: ALBERTO M. ARROCHA 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARROCHA, ALBERTO M
Address: 2710 SHIPPING AVE STE 5
City-St-Zip: MIAMI, FL 33133 US

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: ALBERTO M. ARROCHA PD 01/09/2012

Electronic Signature of Signing Officer or Director Date