

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000132929

Entity Name: FLOWERS BY ANA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3635 COOPERS POND DRIVE
102
TAMPA, FL 33614

New Principal Place of Business:

3635 COOPERS POND DR UNIT 102
TAMPA, FL 336144281 US

Current Mailing Address:

3635 COOPERS POND DRIVE
102
TAMPA, FL 33614

New Mailing Address:

3635 COOPERS POND DR UNIT 102
TAMPA, FL 336144281 US

FEI Number: 20-1646000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINROTH, ROBERT S ESQ
7301A W PALMETTO PK RD SUITE 100C
BOCA RATON, FL 334333403 US

Name and Address of New Registered Agent:

WEINROTH, ROBERT S ESQ
951 BROKEN SOUND PKWY NW STE 252
BOCA RATON, FL 334873531 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YAFFE, LORNE S
Address: 3635 COOPERS POND DR UNIT 102
City-St-Zip: TAMPA, FL 336144281 US

Title: SD
Name: YAFFE, ADRIANA H
Address: 3635 COOPERS POND DR UNIT 102
City-St-Zip: TAMPA, FL 336144281 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: LORNE S YAFFE

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date