2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163037

Entity Name: THE FLOWER EXCHANGE.COM INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7392 NW 35 TERRACE, STE 303 2291 NW 82 AVE MIAMI, FL 33122 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7392 NW 35 TERRACE, STE 303 2291 NW 82 AVE MIAMI, FL 33122 MIAMI, FL 33122

FEI Number: 20-1958405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSSA, GUSTAVO
7392 NW 35 TERRACE
303
MIAMI, FL 33122 US

OSSA, GUSTAVO
2291 NW 82 AVE
MIAMI, FL 33122 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: GUSTAVO OSSA 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: OSSA, GUSTAVO Address: 2291 NW 82 AVE City-St-Zip: MIAMI, FL 33122

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: GUSTAVO OSSA PS 04/30/2011