

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163356

Entity Name: PETAL AFFAIR, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

2501 SOUTH OCEAN DRIVE
LOWER LOBBY #2
HOLLYWOOD BEACH, FL 33019 US

New Principal Place of Business:

2501 SOUTH OCEAN DRIVE
LOWER LOBBY #2
HOLLYWOOD BEACH, FL 33019 US

1950 SOUTH OCEAN DRIVE
UNIT# 10K
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-1958849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VULIC, DANIJELA
2501 SOUTH OCEAN DRIVE
LOWER LOBBY #2
HOLLYWOOD BEACH, FL 33019 US

Name and Address of New Registered Agent:

VULIC, DANIJELA
1950 SOUTH OCEAN DRIVE
UNIT# 10K
HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VULIC, DANIJELA
Address: 1950 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 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: DANIJELA VULIC

Electronic Signature of Signing Officer or Director

P

04/17/2011

Date