

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035488

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE FLORAL HOLDING GROUP, INC

Current Principal Place of Business:

1750 NW 96TH AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522281
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-2450269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN
1750 NW 96TH AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JUAN
Address: 1750 NW 96TH AVE
City-St-Zip: DORAL, FL 33172

Title: V
Name: MILFORT, TAVARES
Address: 1750 NW 96TH AVE
City-St-Zip: DORAL, FL 33172

Title: T
Name: TINJACA, WILLIAM A
Address: 1750 NW 96TH AVE
City-St-Zip: DORAL, FL 33172

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: JUAN C GONZALEZ

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date