

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064818

Entity Name: EL GLADIOLO FLORIST INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

246 NW 42 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

246 NW 42 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2783125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MARIA
651 SOUTHWEST 123 COURT
MIAMI, FL 33184 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, MARIA I
Address: 651 SW. 123 CT
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: SEBASTIANI, ABRAHAM
Address: 3980 S.W.8 ST.
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA GONZALEZ

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date