

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131416

Entity Name: FLOVEL INVESTMENTS CO.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

9901 NW 25TH TERRACE
DORAL, FL 33172

New Principal Place of Business:

2880 SW 123RD CT.
MIAMI, FL 33175 US

Current Mailing Address:

P.O.BOX 227455
DORAL, FL 33222

New Mailing Address:

FEI Number: 20-3542885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, JOSE
9901 NW 25TH TERRACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

FLORES, JOSE L
2880 SW 123RD CT
MIAMI, FL 33175 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: JOSE L. FLORES

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, JOSE L
Address: 2880 SW 123RD CT.
City-St-Zip: MIAMI, FL 33175

Title: ST
Name: FLORES, CARMEN L
Address: 2880 SW 123RD CT.
City-St-Zip: MIAMI, FL 33175

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: JOSE L. FLORES

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date