

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084665

FILED
Apr 03, 2012
Secretary of State

Entity Name: LORD AND FLOWERS CORP

Current Principal Place of Business:

6921 NW 46 ST
MIAMI, FL 33166

New Principal Place of Business:

7150 NW 51 ST
MIAMI, FL 33166 US

Current Mailing Address:

6921 NW 46 ST
MIAMI, FL 33166

New Mailing Address:

7150 NW 51 ST
MIAMI, FL 33166 US

FEI Number: 20-5084137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, JOSE J
929 NANDINA DR
WESTON, FL 33327 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: PDT
Name: TAMAYO, JOSE J
Address: 929 NANDINA DR
City-St-Zip: WESTON, FL 33327

Title: VPD
Name: TAMAYO, SORAYA
Address: 929 NANDINA DR
City-St-Zip: WESTON, FL 33327

Title: SD
Name: TAMAYO, JASON G
Address: 929 NANDINA DR
City-St-Zip: WESTON, FL 33327

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 J TAMAYO

PDT

04/03/2012

Electronic Signature of Signing Officer or Director

Date