

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130058

Entity Name: FLEURISSIMA RETAIL, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4242 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4242 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-5713971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMARCHE, ANTOINE
4242 NE 2ND AVE
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ROBBA, EMILIO
Address: 4242 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

Title: DVS
Name: HARDY, MARY J
Address: 4242 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

Title: VD
Name: ROBBA, MICHEL
Address: 4242 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

Title: DVT
Name: DE REGAINI, JEAN-PIERRE
Address: 4242 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

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: ANTOINE LAMARCHE

MGER

04/27/2010

Electronic Signature of Signing Officer or Director

Date