

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130058

Entity Name: FLEURISSIMA RETAIL, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

350 LORENZO AVENUE
CORAL GABLES, FL 33146

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

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

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

GM

04/27/2012

Electronic Signature of Signing Officer or Director

Date