

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037712

FILED
Mar 20, 2011
Secretary of State

Entity Name: LIVING WITH FLOWERS, INC.

Current Principal Place of Business:

1017 STATE ROAD 84
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

251 WEST ROYAL COVE CIRCLE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-8807711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONTIVERO, NERLIN ESQ.
251 WEST ROYAL COVE CIRCLE
DAVIE, FL 33325 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: ONTIVERO, CATALINA
Address: 1017 STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: TRS
Name: ONTIVERO, RAMON
Address: 1017 STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SCY
Name: ONTIVERO, NERLIN ESQ.
Address: 1017 STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

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: CATALINA ONTIVERO

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date