2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037712

Entity Name: LIVING WITH FLOWERS, INC.

FILED Feb 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1017 STATE ROAD 84 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

251 WEST ROYAL COVE CIRCLE DAVIE, FL 33325

FEI Number: 20-8807711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ONTIVERO, NERLIN ESQ.
251 WEST ROYAL COVE CIRCLE
DAVIE, FL 33325 US

ONTIVERO, NERLIN ESQ.
9050 PINES BOULEVARD
STE 415
PEMBROKE PINES, FL 33024 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: NERLIN ONTIVERO, RA 02/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 02/26/2012