

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049302

FILED
Feb 22, 2011
Secretary of State

Entity Name: FLORAL MARKETING & LOGISTICS, INC.

Current Principal Place of Business:

7730 SOUTHWEST 19TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7730 SOUTHWEST 19TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 22-3963238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RACHLIN, ROBERT
11120 N KENDALL DR
201
MIAMI, FL 33176 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: ROBERT RACHLIN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FERNANDEZ, ISMAEL
Address: 7730 SOUTHWEST 19TH STREET
City-St-Zip: MIAMI, FL 33155

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: ISMAEL FERNANDEZ

DPST

02/22/2011

Electronic Signature of Signing Officer or Director

Date