

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067982

Entity Name: THE FLOWER GIRLS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

170 OCEAN LANE DR., APT. 304
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

170 OCEAN LANE DR., APT. 304
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 26-0342351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND STREET
SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARABALLO, TERESITA M
170 OCEAN LANE DRIVE
#304
KEY BISCAYNE, FL 33149 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: TERESITA M. CARABALLO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: CARABALLO, TERESITA M
Address: 170 OCEAN LANE DRIVE, #304
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP/S
Name: CARABALLO, MARTA M
Address: 10124 SW 94 COURT
City-St-Zip: MIAMI, FL 33176

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: TERESITA M. CARABALLO

P/T

03/16/2011

Electronic Signature of Signing Officer or Director

Date