

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110884

FILED
Jun 28, 2010
Secretary of State

Entity Name: PACKING AND FLOWERS, INC.

Current Principal Place of Business:

7220NW 36 ST
SUITE 301
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7220NW 36 ST
SUITE 301
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1330451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGEL, JAMES P
150 ALHAMBRA CIRCLE
SUITE 1270
CORAL GABLES, FL 33134 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: PS
Name: AVILA, FABIO
Address: 7220 NW 36 ST, SUIT 301
City-St-Zip: MIAMI, FL 33166

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: AVILA FABIO

PS

06/28/2010

Electronic Signature of Signing Officer or Director

Date