

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110884

FILED
Mar 06, 2012
Secretary of State

Entity Name: PACKING AND FLOWERS, INC.

Current Principal Place of Business:

7220 NW 36 ST
SUITE 550
MIAMI, FL 33166

New Principal Place of Business:

7270 NW 12TH ST
PH-8
MIAMI, FL 33126

Current Mailing Address:

7220 NW 36 ST
SUITE 550
MIAMI, FL 33166

New Mailing Address:

7270 NW 12TH ST
PH-8
MIAMI, FL 33126

FEI Number: 26-1330451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, FABIO
7220 NW 36 ST
SUITE 550
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AVILA, FABIO
7270 NW 12TH ST
PH-8
MIAMI, FL 33126 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: AVILA FABIO

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: AVILA, FABIO
Address: 7270 NW 12TH ST
City-St-Zip: MIAMI, FL 33126

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: FABIO AVILA

PS

03/06/2012

Electronic Signature of Signing Officer or Director

Date