

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119848

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIRECT FLOWERS OF MIAMI, INC.

Current Principal Place of Business:

2005 NW 70 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

8310 NW 14TH ST
MIAMI, FL 33126 US

Current Mailing Address:

10743 NARCOOSSEE RD
A8-204
ORLANDO, FL 32832 US

New Mailing Address:

PO BOX 520675
MIAMI, FL 33152-067 US

FEI Number: 26-1388320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLQUIST, SHARI
2005 NW 70 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CARLQUIST, SHARI
8310 NW 14TH ST
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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLQUIST, SHARI
Address: 8310 NW 14TH ST
City-St-Zip: MIAMI, FL 33126 US

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: SHARI CARLQUIST

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date