

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009891

FILED
Apr 26, 2011
Secretary of State

Entity Name: DORAL GARDEN CENTER & FLOWER SHOP. INC.

Current Principal Place of Business:

10800 NW 25 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3776 SW 148 CT
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-1793945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, ERIKA
14393 SW 38 ST
MIAMI, FL 33175 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: PD
Name: SANTAMARIA, ZOILO
Address: 3776 SW 148 CT
City-St-Zip: MIAMI, FL 33185

Title: VSD
Name: SANTAMARIA, ZOILA
Address: 3776 SW 148 CT
City-St-Zip: MIAMI, FL 33185

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: ZOILO SANTAMARIA

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date