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: New Principal Place of Business:

10800 NW 25 ST MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

3776 SW 148 CT MIAMI, FL 33185

FEI Number: 26-1793945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTAMARIA, ERIKA 14393 SW 38 ST MIAMI, FL 33175 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:

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