

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028433

FILED
Mar 01, 2011
Secretary of State

Entity Name: FLODRIVE INTERNATIONAL, INC.

Current Principal Place of Business:

9600 NW 38TH ST
SUITE 205
DORAL, FL 33178

New Principal Place of Business:

9600 NW 38TH ST
SUITE 305
DORAL, FL 33178

Current Mailing Address:

9600 NW 38TH ST
SUITE 205
DORAL, FL 33178

New Mailing Address:

9600 NW 38TH ST
SUITE 305
DORAL, FL 33178

FEI Number: 26-2199818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEBALLOS, GUELLY J
7845 NW 116 AVE
DORAL, FL 33178 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: D
Name: MALAVE, JOSE E
Address: 7850 NW 116 AVE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: MALAVE, NELSON J
Address: 7845 NW 116 AVE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: REIGADAS, ANA M
Address: 7850 NW 116 AVE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: ZEBALLOS, GUELLY J
Address: 7845 NW 116 AVE
City-St-Zip: MIAMI, FL 33178

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: ANA MARIA REIGADAS

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date