

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000028709

FILED
Sep 07, 2011
Secretary of State

Entity Name: MISTER FLOWERS ENTERPRISES INC.

Current Principal Place of Business:

3725 CONROY RD APT 2116
ORLANDO, FL 32839

New Principal Place of Business:

4813 CHALFONT DR.
ORLANDO, FL 32837

Current Mailing Address:

P.O. BOX 771631
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 26-2229490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES DASILVA, MARCOS R
4813 CHALFONT DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

FLORES DA SILVA, MARCOS R
4813 CHALFONT DR.
ORLANDO, FL 32837 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: MARCOS R FLORES DA SILVA

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES DA SILVA, MAURICIO R
Address: 4813 CHALFONT DR.
City-St-Zip: ORLANDO, FL 32837

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: MAURICIO FLORES DA SILVA

P

09/07/2011

Electronic Signature of Signing Officer or Director

Date