

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028709

FILED
Apr 02, 2012
Secretary of State

Entity Name: MISTER FLOWERS ENTERPRISES INC.

Current Principal Place of Business:

4813 CHALFONT DR.
ORLANDO, FL 32837

New Principal Place of Business:

14523 QUAIL TRAIL CIRCLE
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 DA SILVA, MARCOS R
4813 CHALFONT DR.
ORLANDO, FL 32837 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: P
Name: FLORES DA SILVA, MAURICIO R
Address: 14523 QUAIL TRAIL CIRCLE
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

MR

04/02/2012

Electronic Signature of Signing Officer or Director

Date