

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034241

Entity Name: E-FLORAL RECORDS, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11494 NW 80TH STREET
MIAMI, FL 33178 US

New Principal Place of Business:

5650 NW 115TH
SUITE 202
DORAL, FL 33178 US

Current Mailing Address:

11494 NW 80TH STREET
MIAMI, FL 33178 US

New Mailing Address:

5650 NW 115TH
SUITE 202
DORAL, FL 33178 US

FEI Number: 26-2336747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCUR, MANUEL
11494 NW 80TH STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BETANCUR, MANUEL
5650 NW 115TH
SUITE 202
DORAL, FL 33178 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: MANUEL BETANCUR

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/S
Name: BETANCUR, MANUEL
Address: 5650 NW 115TH SUITE 202
City-St-Zip: DORAL, FL 33178 US

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: MANUEL BETANCUR

PD/S

04/27/2012

Electronic Signature of Signing Officer or Director

Date