

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050242

FILED
Apr 20, 2011
Secretary of State

Entity Name: FLOWER COLLECTION ECUADOR, INC.

Current Principal Place of Business:

1601 SOUTH OCEAN DRIVE
#1105
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

2605 NW 75 AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

P.O. BOX 523425
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 26-2641949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARBOLEDA, PATRICIO J
1601 SOUTH OCEAN DRIVE
#1105
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ARBOLEDA, PATRICIO J
2605 NW 75 AVENUE
MIAMI, FL 33122 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: PATRICIO ARBOLEDA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARBOLEDA, PATRICIO
Address: P.O. BOX 523425
City-St-Zip: MIAMI, FL 33152 US

Title: VP
Name: ARBOLEDA, ESTEBAN
Address: P.O. BOX 523425
City-St-Zip: MIAMI, FL 33122 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: PATRICIO ARBOLEDA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date