2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050242

Entity Name: FLOWER COLLECTION ECUADOR, INC.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2605 NW 75 AVENUE MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

P.O. BOX 523425 P.O. BOX 516

MIAMI, FL 33152 US DANIA BEACH, FL 33004 US

FEI Number: 26-2641949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARBOLEDA, PATRICIO J ARBOLEDA, ESTEBAN 2605 NW 75 AVENUE 2605 NW 75 AVENUE MIAMI, FL 33122 US 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: ESTEBAN ARBOLEDA 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ARBOLEDA, ESTEBAN Address: P.O. BOX 516

City-St-Zip: DANIA BEACH, FL 33004 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: ESTEBAN ARBOLEDA P 03/08/2012